

July 23, 2012

Resolution Book 43, Page 765

RESOLUTION CLOSING A 10-FOOT ALLEYWAY BETWEEN CAMDEN ROAD AND S. TRYON STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a 10-foot alleyway between Camden Road and S. Tryon Street, which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a 10-foot alleyway between Camden Road and S. Tryon Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Storm Water Services to maintain their facilities as shown on the attached map marked Exhibit A; and

WHEREAS, the public hearing was held on the 23rd day of July, 2012, and City Council determined that the closing of a 10-foot alleyway between Camden Road and S. Tryon Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

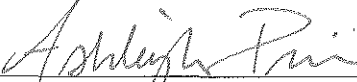
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 23, 2012, that the Council hereby orders the closing of a 10-foot alleyway between Camden Road and S. Tryon Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in documents marked "Exhibit B", all of which are attached hereto and made a part hereof.

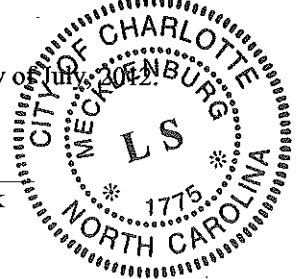
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (765-769).

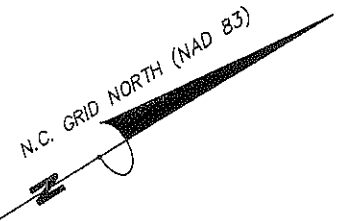
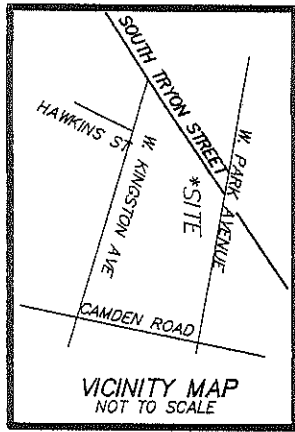
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



THIS IS TO CERTIFY THAT ON THE 10th DAY OF MAY, 2012, AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON.

SIGNED *Thomas E. White*
PROFESSIONAL LAND SURVEYOR



(B) 428 SQ.FT.
TO BE COMBINED WITH
PID #123-061-19

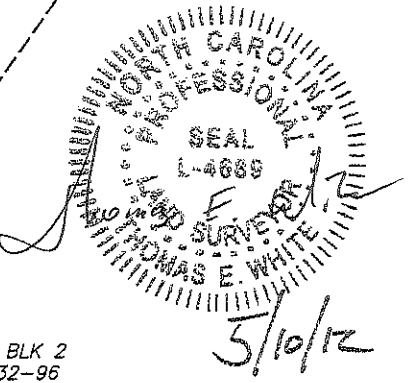
(A) 856 SQ.FT.
TO BE COMBINED WITH
PID #123-061-18

(C) 1009 SQ.FT.
TO BE COMBINED WITH
PID #123-061-03

(E) 205 SQ.FT.
TO BE COMBINED WITH
PID #123-061-08

NOTES:

1. THIS PROPERTY MAY BE SUBJECT TO ADDITIONAL RECORDED OR UNRECORDED EASEMENTS, RIGHTS-OF-WAY, OR RESTRICTIVE COVENANTS, OTHER THAN SHOWN. SURVEY MADE WITHOUT THE BENEFIT OF A TITLE EXAMINATION.
2. UTILITY LOCATIONS SHOWN ARE LOCATED BASED ON SITE CONDITIONS AT THE TIME OF SURVEY. CONTRACTORS ARE TO HAVE ALL UTILITIES ACCURATELY MARKED PRIOR TO CONSTRUCTION.
3. THIS MAP WAS NOT PREPARED IN ACCORDANCE WITH G.S. 47-30.
4. AREA SHOWN WITHIN THE 10' ALLEY IS TO BE RESERVED FOR A STORM DRAIN EASEMENT.
5. THE PURPOSE OF THE STORM DRAINAGE EASEMENT (SDE) IS TO PROVIDE STORM WATER CONVEYANCE. BUILDINGS ARE NOT PERMITTED IN THE EASEMENT AREA. ANY OTHER OBJECTS WHICH IMPEDE STORM WATER FLOW OR SYSTEM MAINTENANCE ARE ALSO PROHIBITED.



LINE TABLE		
LINE	BEARING	LENGTH
L1	N59°25'30"W	10.00
L2	N59°25'30"W	50.00
L3	N59°25'30"W	50.00
L4	N59°25'30"W	69.03
L5	N37°02'02"E	5.08
L6	N37°02'02"E	5.09
L7	N59°26'47"W	68.46
L8	S30°33'13"W	5.08
L9	N59°26'47"W	50.00
L10	S30°33'13"W	5.10
L11	N59°26'47"W	50.00
L12	S30°33'13"W	5.12
L13	N59°26'47"W	10.00
L14	S30°33'13"W	5.12
L15	N59°26'47"W	40.17
L16	N59°23'16"W	111.09
L17	N23°34'01"W	85.01
L18	N30°37'52"E	5.13
L19	S30°36'44"W	5.06
L20	S48°27'18"W	5.26
L21	N65°09'11"E	5.00
L22	N65°09'11"E	5.00
L23	N59°23'16"W	87.17
L24	S30°28'33"W	5.12'

ALLEY ABANDONMENT SURVEY

ON SOUTH TRYON STREET

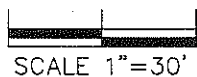
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

PARK AVENUE INVESTORS, LLC

SURVEYED FOR

MAP RECORDED IN BOOK _____ AT PAGE _____ DEED RECORDED BOOK _____ PAGE _____

DRAWN BY TW FIELD WORK TW, GW FIELD BOOK # _____



CAROLINA SURVEYORS, INC
P.O. BOX 267
PINEVILLE, N.C. 28134
(704) 889-7601
FAX: (704) 889-7614
CERTIFICATE OF AUTHORIZATION
NC-C-1242 SC:886

2006/CS/WEST PARK
2006/W/WEST PARK

EXHIBIT B

Parcel "A"
856 Sq.Ft.

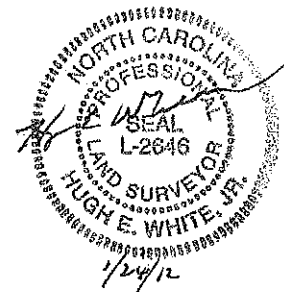
Commencing at an old pipe located on the southern right of way of South Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina and being the northern most corner of Lots 8 & 9 as shown on Map Book 332, Page 96 of the Mecklenburg County Registry; thence with the common line of said Lots a bearing of S 23°42'07" E and a distance of 152.68' to a rebar found on the northern edge of the alley to be abandoned and also being the **POINT OF BEGINNING** of the tract described herein;

Thence from the **POINT OF BEGINNING** with a bearing of S 30°36'44" W and a distance of 5.06' to a rebar set; thence with a bearing of N 59°23'16" W and a distance of 87.17' to a rebar set; thence with a bearing of N 23°34'01" W and a distance of 85.01' to a rebar set in the margin of southern right of way of South Tryon Street; thence with the right of way of said street a bearing of N 65°09'11" E and a distance of 5.00' to an old iron located beneath the sidewalk; thence with a bearing of S 23°34'01" E and a distance of 83.50' to a point; thence with a bearing of S 59°25'30" E and a distance of 85.56' the **POINT OF BEGINNING** and containing 856 Sq.Ft. as shown on Alley Abandonment Survey by Carolina Surveyors, Inc. dated January 24, 2012.

Parcel "B"
428 Sq.Ft.

Commencing at an old pipe located on the southern right of way of South Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina and being the northern most corner of Lots 8 & 9 as shown on Map Book 332, Page 96 of the Mecklenburg County Registry; thence with the common line of said Lots a bearing of S 23°42'07" E and a distance of 152.68' to a rebar found; thence with a bearing of S 30°36'44" W and a distance of 5.06' to a rebar set; thence with a bearing of N 59°23'16" W and a distance of 87.17' to a rebar set in the centerline of the alley to be abandoned and also being the **POINT OF BEGINNING** of the tract described herein;

Thence from the **POINT OF BEGINNING** with a bearing of S 48°27'18" W and a distance of 5.26' to a rebar found, thence with a bearing of N 23°34'01" W and a distance of 86.53' to a rebar found in the southern margin of right of way for South Tryon Street; thence with said right of way a bearing of N 65°09'11" E and a distance of 5.00' to a rebar set in the southern margin of said right of way; thence with a bearing of S 23°34'01" E and a distance of 85.01' to the **POINT OF BEGINNING** and containing 428 Sq.Ft. as shown on Alley Abandonment Survey by Carolina Surveyors, Inc. dated January 24, 2012.



Parcel "C"
1,009 Sq.Ft.

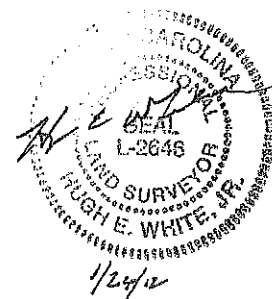
Commencing at an old pipe located on the southern right of way of South Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina and being the northern most corner of Lots 8 & 9 as shown on Map Book 332, Page 96 of the Mecklenburg County Registry; thence with the common line of said Lots a bearing of S 23°42'07" E and a distance of 152.68' to a rebar found; thence with a bearing of S 30°36'44" W and a distance of 5.06' to a rebar set in the centerline of the alley to be abandoned and also being the **POINT OF BEGINNING** of the tract described herein;

Thence from the **POINT OF BEGINNING** with a bearing of S 59°23'16" E and a distance of 111.09' to a rebar set; thence with a bearing of S 30°37'52" W and a distance of 5.13' to a rebar found and being the common corner of Lots 13 & 14 of said recorded plat; thence with a bearing of N 59°21'02" W and a distance of 199.88' to a rebar found; thence with a bearing of N 48°27'18" E and a distance of 5.26' to a rebar set; thence with a bearing of S 59°23'16" E and a distance of 87.17' to the **POINT OF BEGINNING** and containing 5561 Sq.Ft. as shown on Alley Abandonment Survey by Carolina Surveyors, Inc. dated January 24, 2012.

Parcel "D"
722 Sq.Ft.

Commencing at an old pipe located on the southern right of way of South Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina and being the northern most corner of Lots 8 & 9 as shown on Map Book 332, Page 96 of the Mecklenburg County Registry; thence with the common line of said Lots a bearing of S 23°42'07" E and a distance of 152.68' to a rebar found on the northern edge of the alley to be abandoned and also being the **POINT OF BEGINNING** of the tract described herein;

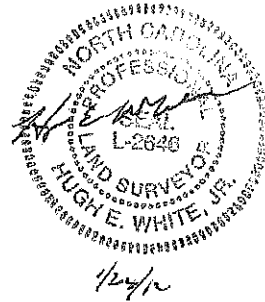
Thence from the **POINT OF BEGINNING** with a bearing of S 59°25'30" E and a distance of 151.26' to a rebar set; thence with a bearing of S 30°37'52" W and a distance of 5.13' to a rebar set; thence with a bearing of N 59°26'47" W and a distance of 40.17' to a rebar set; thence with a bearing of N 59°23'16" W and a distance of 111.09' to a rebar set; thence with a bearing of N 30°36'44" E and a distance of 5.06' to being the **POINT OF BEGINNING** and containing 722 Sq.Ft. as shown on Alley Abandonment Survey by Carolina Surveyors, Inc. dated January 24, 2012.



Parcel "E"
205 Sq.Ft.

Commencing at an old pipe located on the southern right of way of South Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina and being the northern most corner of Lots 8 & 9 as shown on Map Book 332, Page 96 of the Mecklenburg County Registry; thence with the common line of said Lots a bearing of S 23°42'07" E and a distance of 152.68' to a rebar found; thence with a bearing of S 30°36'44" W and a distance of 5.06' to a rebar set; thence with a bearing of S 59°23'16" E and a distance of 111.09' to a rebar set in the centerline of the alley to be abandoned and also being the **POINT OF BEGINNING** of the tract described herein;

Thence from the **POINT OF BEGINNING** with a bearing of S 59°26'47" E and a distance of 40.17' to a rebar set; thence with a bearing of S30°28'33"W and a distance of 5.12' to a point; thence with a bearing of N 59°28'04" W and a distance of 40.18' to a rebar found; thence with a bearing of N 30°37'52" E and a distance of 5.13' to a rebar set; being the **POINT OF BEGINNING** and containing 205 Sq.Ft. as shown on Alley Abandonment Survey by Carolina Surveyors, Inc. dated January 24, 2012.



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JULY 23, 2012**

A motion was made by Councilmember Howard and seconded by Councilmember Dulin for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, NCDOT is planning to accelerate maintenance and improve landscaping in its rights of way along the major highways serving Charlotte and to have fabricated portable "welcome" displays that can be moved around the State during events of statewide significance; and

WHEREAS, The City of Charlotte will be the first in North Carolina to use the portable displays during September's Democratic National Convention; and

WHEREAS, The cost to provide landscaping upgrades along with the portable displays is estimated to be between \$500,000 and \$600,000; and

WHEREAS, NCDOT Division 10 has set aside \$300,000 from its maintenance fund and has asked the City of Charlotte to request gap funding from the General Assembly's contingency fund in the amount of \$125,000 from the Senate and \$125,000 from the House of Representative for a total of \$250,000; and

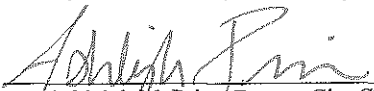
WHEREAS, Letters expressing the City of Charlotte's support and endorsed by the City Manager on July 3, 2012 were sent to the Speaker of the NC House of Representatives, Thom Tillis, and to Senator Bob Rucho.

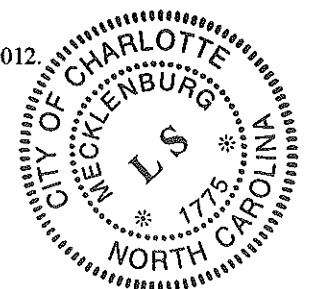
NOW, THEREFORE, BE IT RESOLVED that this resolution is adopted by the Charlotte City Council in support of the City's request for gap funding to be allocated from the North Carolina General Assembly's contingency funds and coupled with NCDOT's Division 10 allocated funds to provide landscape upgrades along State arteries around Charlotte and portable signage to be used throughout the State during events of statewide significance.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 770.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Southeasterly corner of Lot 14, Block A, Map Book 11, page 65; thence along and with the Easterly property line of said Lot 14, Block A, also being the Existing Charlotte City Limits Line, North 21-58 West 266.29 feet to a point, said point being the Northeasterly corner of said Lot 14, Block A, Map Book 11, page 65; said point also being on the Southern right-of-way margin of Steeleberry Drive thence in an Easterly direction approximately 30 feet to a point on the Southerly right-of-way margin of Steeleberry Drive, said point being 30 feet normal to and parallel with the Westerly boundary line of Deed Book 4571, page 386; thence in a Northwesterly direction 30 feet East of and parallel with the Westerly boundary line of the property described in said Deed Book 4571, page 386, North 21-58 West approximately 950 feet to a point, said point being the intersection of the Southerly right-of-way margin of Douglas Drive with the Easterly right-of-way margin of Steeleberry Drive; thence in a Southeasterly direction along the Southern right-of-way margin of Douglas Drive approximately 820 feet to a point, said point being the Northwesterly corner of Lot 1 of Spratt Acres, Section one, Map Book 11, page 13; thence along and with the rear boundary lines of said Map Book 11, page 13, also being the EXISTING CHARLOTTE CITY LIMITS LINE, with the following three (3) bearings and distances; 1) South 08-24-49 East 270.00 feet to point; 2) thence in a Northeasterly direction with the arc of a circular curve with a radius of 3,131.96 feet, and an arc distance of 1,196.83 feet to a point; 3) thence North 59-41-30 East 1,846.34 feet to a point, said point being the Northeasterly corner of Deed Book 10132 page 543, also being the Northwesterly corner of Deed Book 5880 page 464 (Tract 1), all being located on the rear property line of Lot 20 of Spratt Acres, Section One, Map Book 11, page 13 and being located on the EXISTING CHARLOTTE CITY LIMITS LINE; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE in a southerly direction following along and with the Westerly boundary line of said Deed Book 5880 page 464 (Tract 1), also being the Easterly boundary line of said Deed Book 10132 Page 543, with the following three (3) bearings and distances: 1) South 05-23-10 East 279.22 feet to a point; 2) South 13-11-10 East 410.00 feet to a point; 3) South 23-57-20 East 260.00

feet to a point, said point being the Southwesterly corner of said Deed Book 5880 Page 471, also being the Southeasterly corner of said Deed Book 10132 Page 543; thence along and with the Southerly property line of said Deed Book 10132 Page 543 with the following three (3) bearings and distances: 1) North 81-41-00 West 370.00 feet to a point; 2) South 64-38-00 West 3066.33 feet to a point; 3) South 85-00-00 West 238.87 feet to a point, said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday August 27, 2012.

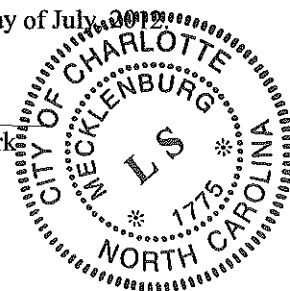
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (771-772).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Northeasterly corner of The City of Charlotte parcel recorded Deed Book 24210 Page 145, also being located on the Southerly boundary line of the Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II) and also being the Northwesterly corner of a parcel of land recorded in Deed Book 7852 Page 669, all being located in Coffey Creek; thence in a Southerly direction 2,105.68 feet following along and with EXISTING CHARLOTTE CITY LIMITS LINE, also being the Easterly property line of said Deed Book 24210 Page 145 located in Coffey Creek to a point; said point being the Southeasterly corner of said City of Charlotte parcel recorded in Deed Book 24210 Page 145, also being located on the Northerly property line of a City of Charlotte parcel recorded in Deed Book 20570 Page 273; thence along and with the EXISTING CHARLOTTE CITY LIMITS LINE also being the Easterly property line of said Deed Book 20570 Page 273 with following six (6) bearings and distances: 1) North 72-00-00 East 482.67 feet; 2) South 55-15-00 East 167.50 feet; 3) South 27-00-00 East 513.00 feet; 4) South 23-00-00 East 140.20 feet; 5) South 34-00-00 East 290 feet; 6) South 14-00-00 West approximately 306 feet to a point on the Easterly property line of said City of Charlotte parcel recorded in Deed Book 20570 Page 273 and also being located 30 feet North of and normal to the centerline of Shopton Road; thence in a Westerly direction along and with the EXISTING CHARLOTTE CITY LIMITS LINE, being 30 feet North of and parallel with the centerline of said Shopton Road approximately 1,630 feet to a point; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE, continuing in a Westerly direction with said line being 30 feet North of and parallel to the centerline of Shopton Road approximately 1,320 feet to a point said point being located 30 feet North of and normal to the centerline of Shopton Road and also being located on the Westerly property line of said City of Charlotte parcel recorded in Deed Book 19589 Page 665, a common line with Deed Book 3729 Page 317; thence leaving the said point being 30 feet North of and normal to the centerline of Shopton Road, along and with the Westerly property line of said City of Charlotte parcel recorded in Deed Book 19589 Page 665, with a bearing and distance of North 52-28-06 East 985.06 feet to a point; said point being the

Northerly most corner of said City of Charlotte parcel recorded in Deed Book 19589 Page 665 also being a common corner with City of Charlotte parcel recorded in Deed Book 21173 Page 969, all being located on the Easterly property line of said Deed Book 3729 Page 317; thence continuing in a Northeasterly direction along and with the Westerly property line of said City of Charlotte parcel recorded in Deed Book 21173 Page 969, with a bearing and distance of North 53-30-00 East 244.94 feet to a point; said point being the Northerly most corner of the said City of Charlotte parcel recorded in Deed Book 21173 Page 969, also being the Northeasterly corner of said Deed 3729 Page 317, all being located on the Southwesterly property line of the City of Charlotte parcel recorded in Deed Book 24210 Page 145; thence in a Northwesterly direction following along and with the said Southwesterly property line of the City of Charlotte parcel recorded in Deed Book 24210 Page 145, and the Northeasterly property line of Deed Book 3729 Page 972 with a bearing and distance of North 34-05-00 West 114.81 feet to a point as described in Deed Book 3729 Page 972; thence continuing in a Northwesterly direction following along and with the said Southwesterly property line of the City of Charlotte parcel recorded in said Deed Book 24210 Page 145 also with a bearing and distance of North 09-25-00 West 161.72 feet as described in said Deed Book 3729 Page 972 and continuing with a bearing of North 09-25-00 West 100.11 feet as described in Deed Book 3729 Page 317 to a point; said point being the Northwesterly corner of said Deed Book 3729 Page 317, also being the Northeasterly corner of Deed Book 11747 Page 918 all being located on the Southwesterly property line of City of Charlotte parcel recorded in Deed Book 24210 Page 145; thence continuing in a Northwesterly direction following along and with the said Southwesterly property line of City of Charlotte parcel recorded in Deed Book 24210 Page 145 and the Northeasterly property line of Deed Book 11747 Page 918; as shown on Map Book 19 Page 262 with a bearing and distance of North 09-25-00 West 195.48 feet to a point; said point being the Northerly most corner of said Deed Book 11747 Page 918 and also being the Eastern most corner of a City of Charlotte parcel recorded in Deed Book 14985 Page 250; thence in a Southwesterly direction following along and with the Southerly property line of the said City of Charlotte parcel recorded in Deed Book 14985 Page 250, with the following three (3) bearings and distances: 1) South 52-49-55 west 521.24 feet; 2) North 18-42-30 West 179.61 feet; 3) South 68-10-55 West approximately 864.47 feet to a point; said point being located 30 feet North of and normal to the centerline of Shopton Road; thence in Northwesterly direction along and with a line being 30 feet North of and parallel with the centerline of said Shopton Road approximately 135 feet to a point; said point being located on the Westerly property line of said City of Charlotte parcel recorded in Deed Book 14985 Page 250; thence in a Northerly direction, following along and with the Westerly property line of said City of Charlotte parcel recorded in Deed Book 14985 Page 250 with the following three (3) bearings and distances: 1) North 33-17-00 East approximately 347.51 feet; 2) South 59-28-00 East 141.07 feet; 3) North 33-17-00 East 971.47 feet to a point; said point being the Northwesterly most corner of said City of Charlotte parcel recorded in Deed Book 14985 Page 250, also being

the Northeasterly corner of a City of Charlotte parcel recorded in Deed Book 14183 Page 958(parcel 3), being located on the Southerly property line of City of Charlotte parcel recorded in Deed Book 14183 Page 958(parcel 1); thence in a Southwesterly direction following along and with the said Southerly property line of the City of Charlotte parcel recorded in Deed Book 14183 Page 958 (parcel 1), with a bearing and distance as described in said Deed Book 14183 Page 958 (parcel 3)as South 88-55-00 west 171.00 feet to a point; thence continuing with a bearing and distance of South 87-30-00 West 450.4 feet as described in said Deed Book 14183 Page 958 (parcel 2)to a point; said point being the Northwesterly corner of said parcel 2 as described in Deed Book 14183 Page 958, also being the Easterly most corner of Deed Book 2459 Page 549 (also described as Lot 1 in Deed Book 851 Page 553); thence in a Northwesterly direction along and with the property line of said City of Charlotte parcel recorded in Deed Book 14183 Page 958 (parcel 1) with the following two (2) bearings and distances as described in Deed Book 851 page 553: 1) North 41-00-00 West 424 feet; 2) North 12-30 East 340 feet to a point; said point being a common corner with said City of Charlotte parcel recorded in Deed Book 14183 Page 958 (parcel 1) and said Deed Book 851 page 553 (Lot 1) and a City of Charlotte parcel recorded in Deed Book 11020 Page 152; thence following along the property line of that City of Charlotte parcel as described in Deed Book 11020 Page 152 with the following six (6) bearings and distances as follows: 1) North 77-38-00 West 49.20 feet; 2) North 09-47-00 West 307.50 feet; 3) South 86-10-00 West 147.80 feet; 4)South 64-14-00 West 102.40 feet; 5) South 45-44-00 West 205.80 feet; 6) North 43-48-00 West 22.45 feet to a point being located 15 feet Southeast of and normal to the centerline of Pinecrest Drive as shown in Map Book 4 Page 465; thence in a Northerly direction following along and with a line being 15 feet Southeast of and parallel to the centerline of Pinecrest Drive and Eagle Lake Drive North as shown on Map Book 4 page 465, approximately 2,507 feet, crossing Eagle Lake Drive South on the West to a point; said point being located 15 feet Southeast of and normal to the centerline of Eagle Lake Drive North as shown on Map Book 4 Page 465 and being located on the Northerly property line of said City of Charlotte parcel recorded in Deed Book 11020 Page 152; thence in Southeasterly direction along and with the Northerly property line of said City of Charlotte parcel recorded in Deed Book 11020 Page 152 with a bearing and distance of South 66-57-00 East 359.58 feet to a point; said point being the Northeasterly corner of said parcel and also being the Northwesterly corner of a Mecklenburg County parcel as described in Deed Book 5880 Page 464; thence in Southerly direction following along and with the Easterly property line of the said City of Charlotte parcel recorded in Deed Book 11020 Page 152, also being a common property line with the said Mecklenburg County parcel as described in Deed Book 5880 Page 464 (tract II), with the following seven (7) bearings and distances: 1) South 12-32-40 East 175.00 feet; 2) South 19-19-00 East 444.28 feet; 3) South 33-23-40 East 360.00 feet; 4) South 04-23-00 East 180.00 feet; 5) South 15-03-00 West 540.00 feet; 6) South 04-52-00 West 270.00 feet; 7) South 04-59-40 East 398.52 feet to a point; said point being the Southeasterly corner of the said City of Charlotte parcel recorded in Deed Book 11020 Page 152 and

also being the Southwesterly corner of the Mecklenburg County parcel recorded in Deed Book 5880 Page 464, also being a common corner with the Mecklenburg County parcel recorded in Deed Book 4658 Page 478 also being the Northeasterly corner of the City of Charlotte parcel recorded in Deed Book 14183 Page 958; thence continuing in a Southerly direction following along and with the Easterly property line of said City of Charlotte parcel recorded in Deed Book 14183 Page 958 (parcel 1), also being a common property line with a Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II), with the following three (3) bearings and distances: 1) South 02-08-53 East 83.56 feet; 2) South 15-02-56 West 171.50 feet; 3) South 09-12-02 East 186.73 feet to a point; said point being the Southeasterly corner of said City of Charlotte parcel recorded in Deed Book 14183 Page 958 (parcel 1), also being the Southwesterly corner of said Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II) and also being a common corner with two City of Charlotte parcels, Deed Book 14985 Page 250 and Deed Book 24210 Page 145; thence in an Easterly direction along and with the Northerly property line of said City of Charlotte parcel recorded in Deed Book 24210 Page 145, also being the said Southerly property line of said Mecklenburg County parcel recorded in Deed Book 4658 Page 478 (tract II) with a bearing and distance of South 86-25-17 East 451.86 feet to a point; said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

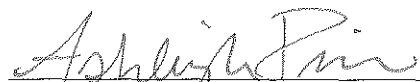
Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday August 27, 2012.

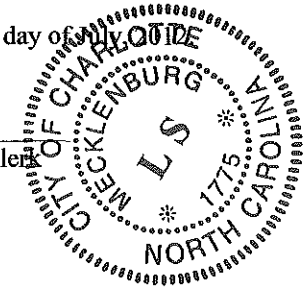
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (773-776).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point located on the EXISTING CHARLOTTE CITY LIMITS LINE and lying South 83-00 East approximately 370 feet from the Westerly right-of-way margin of Steele Creek Road, said point being the Northwesterly corner of property described in Deed Book 14351 Page 321; thence continuing on and with the existing Charlotte City Limits Line and the Westerly line of the property as described in Deed Book 1588 Page 150, South 04-25-00 West 13.02 feet to a point, said point being the Place of Beginning; thence continuing on and with The Existing Charlotte City Limits Line and the Westerly line of the property as described in Deed Book 1588 Page 150, South 04-25-00 West 285.68 feet to a point, said point being located on the Northerly boundary of the Steele Creek Presbyterian Church property and being the Southwesterly corner of the property described in Deed Book 1588 Page 150; thence continuing along and with the Existing Charlotte City Limits Line and the Southerly boundary of the property described in Deed Book 1588 Page 150, for the following four (4) courses; 1) South 80-09 East 138 feet to a point; 2) North 88-30 East 156 feet to a point; 3) South 77 East 111 feet to a point; 4) South 80 East 261 feet to a point, said point being the Northeasterly most corner of the Steele Creek Presbyterian Church property, said point also being the intersection of a Southerly line of the property as described in Deed Book 1588, page 150 with the Westerly line of the property as described in Deed Book 3711 page 465, said point being located on the EXISTING CHARLOTTE CITY LIMITS LINE; thence with said Westerly line of the property as described in Deed Book 3711, page 465, North 07-47-30 East 50 feet to a point, said point being the Southerly corner of the property as described in Deed Book 1588 page 150 and said point also being located on the EXISTING CHARLOTTE CITY LIMITS LINE; thence with two courses of said deed as follows: 1) South 65-15 East 709.5 feet to a point; 2) North 10-00 East 462.83 feet to a point; said point being located on the existing EXISTING CHARLOTTE CITY LIMITS LINE; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE following along a line in a Northwesterly direction which separates Lot 2 on the North and Tract D1 on the South as shown and described on recorded Map Book 51 Page 705, having a bearing and distance of South 81-47-44 East 1,227.64 feet to a point; thence continuing in a Northwesterly direction along the

Northerly boundary of Tract D1 as shown on Map Book 51 Page 705 in a Westerly direction North 87-12-29 West 148.78 feet to a point, said point being located on the Existing Charlotte City Limits Line and Being the Place of Beginning.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

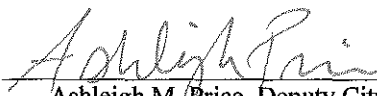
Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday August 27, 2012.

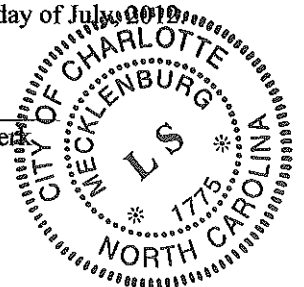
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (777-778).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE said point being located 40 feet West of and normal to the centerline of Dixie Road (Steele Creek Road); thence crossing Dixie Road (NC160) following along and with the EXISTING CHARLOTTE CITY LIMITS LINE in a Northeasterly direction following along the Southerly boundary line of Lot 13A as shown on Recorded Map Book 7, page 845, having a bearing and distance as follows: North 73-59 East approximately 405 feet; North 64-09 East 657.20 feet to a point; said point being the Southeasterly rear corner of said Lot 13A as shown on Recorded Map Book 7, page 845; thence continuing with the EXISTING CHARLOTTE CITY LIMITS LINE in a Southeasterly direction with the Southerly line of the property of the City of Charlotte (now or formerly) as described in a deed recorded in Deed Book 2085, Page 244 and Deed Book 7425 Page 644, South 83-16-55 East approximately 225 feet to a point; thence in a Northerly direction following along a portion of the Westerly boundary line of Tract A as shown on said Recorded Map Book 6, page 297 as having a bearing and distance of North 37-00 East 882.9 feet to a point on the Westerly boundary line of Tract A as shown on Recorded Map Book 6, page 297; thence continuing with the EXISTING CHARLOTTE CITY LIMITS LINE in a Southerly direction following along the Westerly boundary line of a lot as described in Deed Book 3529, page 373, as having a bearing and distance as follows: South 53-40-30 East 516.80 feet; South 3-58-20 West 1,646.14 feet to a point; thence in a Southerly direction continuing with the EXISTING CHARLOTTE CITY LIMITS LINE following along the Westerly boundary line of Tract B as shown on said recorded Map Book 6, page 299 as having a bearing and distance as follows: South 66-07 West 332.8 feet to a point; South 34-46 West 237.4 feet; South 70-28 East 228.3 feet; South 17-28 East 48.1 feet to a point; said point being located on the existing Northerly right-of-way margin of West boulevard also being the Southeasterly corner of Deed Book 6546 page 124; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE following along and with the Northerly right-of-way margin of West Boulevard South 70-45-50 West 510.09 feet to a point; said point being the Southwesterly corner of said Deed Book 6546 Page 124 and also being the Southeasterly corner of Deed Book 6216 Page 376; thence continuing along and

with the Northerly right-of-way margin of West Boulevard South 70-45-50 West 596.40 feet to a point; said point being described in said Deed Book 6216 Page 376 and also shown on Recorded Map Book 52 Page 904; thence crossing Dixie Road with a radial line having a calculated bearing and distance of South 74-00-56 West 155.94 feet to a point; said point being located on the Westerly right-of-way margin of Dixie Road; thence in Northerly direction following along and with the Westerly right-of-way margin of Dixie Road also being the Easterly boundary line of Tract 1 as shown on recorded Map Book 53 Page 539 with the following five(5) bearings and distances: 1) with a circular curve to the Left with a radius of 3769.72 feet, an arc length of 303.33 feet, a chord bearing of North 18-17-23 West and a chord length of 303.25 feet to a point; 2) North 20-35-41 West 222.29 feet to a point; 3) North 72-33-54 East 20.00 feet to a point; 4) North 21-01-18 West 908.64 feet to a point; 5) North 21-26-57 West approximately 434 feet to a point; said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

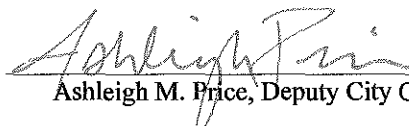
Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday August 27, 2012.

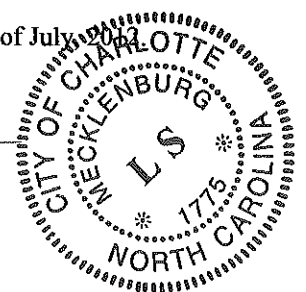
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (779-780).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point outside the EXISTING CHARLOTTE CITY LIMITS LINE said point having NC GRID COORDINATES NAD 83/07 of N:530850.20, E:1414898.62 being located on the existing right-of-way margin of Dixie Road and West Boulevard and also being the Northwesterly corner of parcel 24 as shown on recorded Map Book 52 Page 904; thence along and with the Easterly existing right-of-way margin of said Dixie Road with the following two bearings and distances; 1)South 14-53-11 East 88.50 feet to a point; 2) with a circular curve to the right with a radius of 4633.66 feet an arc length of 236.85 feet and a chord bearing of South 13-25-19 East and a chord length of 236.83 feet to a point; said being located on the Northwesterly boundary line of Parcel 23 and also being the Southwesterly corner of said Parcel 24 as shown on Map Book 52 Page 904, all being located on the existing Easterly right-of-way margin of Dixie Road; thence along and with the existing Easterly right-of-way margin of Dixie Road with the following 3 bearings and distances; 1)South 39-52-07 West 25.47 feet to a point; 2)thence with a circular curve to the right with a radius of 4613.66 feet, an arc length of 83.94 feet and a chord bearing of South 11-14-27 East and a chord length of 83.94 feet to a point; 3)South 10-43-11 East 93.10 feet to a point; said point being a common corner with Parcel 11 and said parcel 23 being located on the existing Easterly right-of-way margin of Dixie Road as shown on Map Book 52 Page 904; thence along and with the existing Easterly right-of-way margin of Dixie Road South 10-43-11 East 254.85 feet to a point located on the said existing Easterly right-of-way margin of Dixie Road and the Northerly margin of the 250 foot right-of-way of West Boulevard; thence leaving the existing Easterly right-of-way margin of Dixie Road along and with the Northerly margin of the 250 foot right-of-way of West Boulevard South 81-47-44 East 42.16 feet to a point; said point being the intersection point of the Northerly margin of the 250 foot right-of-way of West Boulevard and the Westerly margin of the 250 foot right-of-way of West Boulevard as shown on Map Book 52 page 904; thence in a Northeasterly direction following along and with the Westerly margin of the 250 foot right-of-way of West Boulevard crossing said Parcels 11,23 and 24 with the following 3 bearings and distances; 1) North 20-14-07 East 858.56 feet to a point; 2) thence with a circular curve to the right with a radius of 1685.00 feet an arc

length of 342.09 feet and a chord bearing of North 26-03-05 East and a chord length of 341.51 feet to a point; 3) thence with a circular curve to the right with a radius of 1685.00 feet, an arc length of 122.69 feet and a chord bearing of North 33-57-13 East and a chord length of 122.66 feet to a point said point being the intersection point of the Westerly margin of the 250 foot right-of-way of West Boulevard and the existing Southerly right-of-way margin of West Boulevard; thence along and with the Southerly existing right-of-way margin of said West Boulevard also being the Northerly boundary lines of said Parcel 24 with the following 2 bearings and distances; 1) South 69-40-34 West 518.45 feet to a point; 2) South 38-29-42 West 342.93 feet to a point; said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

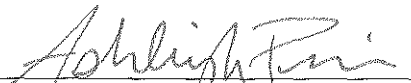
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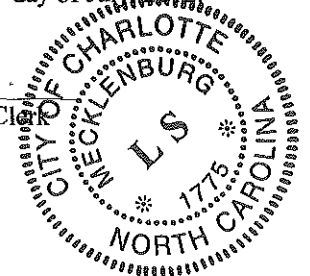
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CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (781-782).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE; said point being located at the intersection point with the EXISTING CHARLOTTE CITY LIMITS LINE and the Easterly margin of the 250 foot right-of-way of West Boulevard as shown on recorded Map Book 52 Page 904; thence in a Southeasterly direction along and with the EXISTING CHARLOTTE CITY LIMITS LINE and the Westerly boundary line of a lot as shown on said Recorded Map Book 6 Page 299 having a bearing and distance of South 17-28 East 348.15 feet to a point; thence along and with the EXISTING CHARLOTTE CITY LIMITS LINE also being the Southerly boundary line of lot described in Deed Book 2629 Page 590 as having a bearing and distance as follows South 5-15 West 265.05 feet to a point; thence continuing along and with the EXISTING CHARLOTTE CITY LIMITS LINE South 29-29 West 265.77 feet to a point; thence South 27-07 West 197.96 feet to a point; thence South 47-03 West approximately 238 feet to a point in the Easterly boundary line of lot as described in Deed Book 1426 Page 210; thence following along the Easterly boundary line of said Deed Book 1426 Page 210 South 15-00 East 231.66 feet to a point; said point being located on the EXISTING CHARLOTTE CITY LIMITS LINE and also being located on the Northerly right-of-way of Byrum Drive marking the Southwesterly most corner of Parcel 17 and the Southeasterly corner of Parcel 15 as shown on recorded Map Book 52 Page 904; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE in a Northwesterly direction along and with the Northerly right-of-way of said Byrum Drive having a circular curve to the right with a radius of 884.93 feet, an arc length of 231.73, a chord bearing of North 89-17-50 West and a chord length of 231.06 feet to a point; thence North 81-47-44 West 46.99 feet to a point said point being the Southwesterly corner of said Parcel 15 and the Southeasterly corner of Parcel 11 as shown on said recorded Map Book 52 Page 904; thence continuing along and with the Northerly right-of-way line of said Byrum Drive, North 81-47-44 West 175.31 feet to a point; said point being the Northeasterly corner of the intersection of Byrum Drive and West Boulevard; thence in a Northeasterly direction along and with the Easterly margin of the 250 foot right-of-way of West Boulevard with the following two (2) bearings and distances; 1) North 20-14-07 East 840.05 feet to a point; 2) with a circular curve

to the right with a radius of 1435.00 feet, an arc length of 671.58 and a chord bearing of North 33-38-33 East and a chord length of 665.47 feet a point; said point being located on the said Easterly boundary line of parcel 23, on the Easterly margin of the 250 foot right-of-way of West Boulevard as shown on said Recorded Map Book 52 Page 904, The existing Charlotte City Limits Line being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

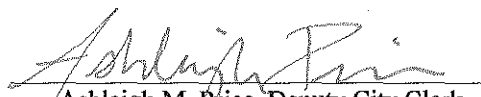
Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday August 27, 2012.

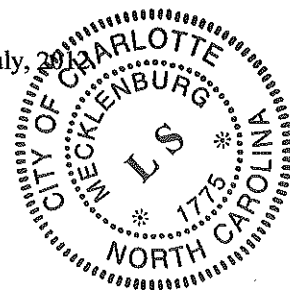
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (783-784).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said point being the Northwesterly corner of a Parcel of land owned by the City of Charlotte as recorded in Deed Book 4251 Page 474, also referred to as Tax parcel 113-092-28 and also being the Northeasterly corner of a Parcel of land owned by the City of Charlotte as recorded in Deed Book 12247 Page 579; thence in a Southwesterly direction along and with EXISTING CHARLOTTE CITY LIMITS LINE, also being the Westerly property line of said Deed Book 4251 Page 474 and the Easterly line of Block D of Map Book 6 Page 561, with a bearing and distance of South 34-53-42 West 1,973.07 feet to a point, said point being located on the Easterly line of said Map Book 6 Page 561; thence in Southeasterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE, with three (3) lines as shown on Map Book 5 Page 245: 1) South 74-25 East 711 feet; 2) North 62-33 East 521.3 feet; 3) South 25-25 East 789 feet to a point, said point being located on the terminus of Wallace Neel Circle; continuing on with the Existing Charlotte City Limits Line in a Northeasterly direction with said terminus approximately 30 feet to a point, said point located on the Easterly right-of-way margin of said Wallace Neel Circle; thence along and with the Easterly right-of-way margin of said Wallace Neel Circle, along a circular curve to the right to a point located on the Southerly right-of-way margin of said Wallace Neel Circle and being located on the Easterly line of the property described in Deed Book 2827 Page 451; thence in a southerly direction leaving the said Southerly right-of-way margin of Wallace Neel Circle with the EXISTING CHARLOTTE CITY LIMITS LINE, also being the said Easterly line of Deed Book 2827 Page 451, South 25-40 East approximately 370 feet to a point said point being located 40 feet North of and normal to the centerline of Old Dowd Road and approximately 196.8 feet East of the centerline of Wallace Neel Circle; thence in a Westerly direction following along a line 40 feet North of and parallel with the centerline of Old Dowd Road approximately 227 feet to a point, said point being located 40 feet North of and normal to the centerline of Old Dowd Road; thence in a Southerly direction following along a line 40 feet West of and parallel with Wallace Neel Road crossing Old Dowd Road, Newell Road and Wallace Neel Road and thence following along a line 40 feet West of and parallel with the

centerline of Nannie Price Road, crossing Warren Road approximately 4,070 feet to a point, said point being the intersection of the Southerly right-of-way margin of Warren Road with a line 40 feet West of and parallel with the centerline of Nannie Price Road, also being located on the Northerly property line of Deed Book 4241 Page 370; thence in a Westerly direction along and with the EXISTING CHARLOTTE CITY LIMITS LINE, also being the Southerly right-of-way margin of Warren Road, also being the Northerly property line of Deed Book 4241 Page 370, with the following two (2) bearings and distances: 1) North 76-05-45 West 55.70 feet; 2) South 57-52-15 West 240.59 feet to a point, said point being located on the Southerly right-of-way margin of Warren Road and also being located on the Westerly property line of said Deed Book 4241 Page 370; thence in a Southerly direction following along the Westerly property line of said Deed Book 4241 Page 370, South 08-15 East 909.60 feet to a point; thence in a Westerly direction following along the Northerly property line of Deed Book 3543 Page 165 with the following bearings and distances: 1) South 84-14-40 West 241.00 feet; 2) North 82-22 West approximately 318 feet crossing Wallace Neel Road to a point, said point being located where the parallel line 40 feet West of the centerline of Wallace Neel Road intersects with the said Northerly property line of said Deed Book 3543 Page 165 (if extended); thence in a Southerly direction with the EXISTING CHARLOTTE CITY LIMITS LINE and also following a line 40 feet West of and parallel with the centerline of Wallace Neel Road approximately 457 feet to a point, said point being located 40 feet West of and normal to the centerline of Wallace Neel Road; thence in a Southeasterly direction, following along the Westerly boundary line of said Deed Book 3543 Page 165 (when extended), crossing Wallace Neel Road South 44-14 East approximately 830 feet to a point; said point being located on the Southerly boundary of said Deed Book 3543 Page 165 and being 40 feet West of and normal to the centerline of Dixie Road (NC 160); thence in a Southwesterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE, following along a line 40 feet West of and parallel with the centerline of Dixie Road (NC160) approximately 1,927 feet to a point, said point being located 40 feet West of and normal to the centerline of Dixie Road; thence South 63-33-00 East approximately 70 feet, crossing Dixie Road to a point, said point being located on the Easterly right-of-way margin of Dixie Road (NC 160), being 30 feet East of the centerline of Dixie Road (NC160); thence continuing along and with the EXISTING CHARLOTTE CITY LIMITS LINE, following along the Easterly right-of-way margin of Dixie Road (NC 160) in a Southwesterly direction 769.92 feet to a point, said point being 30 feet East of the centerline of Dixie Road (NC160) ; thence crossing Dixie Road North 84-11-00 West approximately 70 feet to a point, said point being 40 feet West of the centerline of Dixie Road; thence continuing along and with the Existing Charlotte City Limits Line in a Southwesterly direction following along a line 40 feet West of and parallel with the centerline of Dixie Road (NC160) approximately 1,293 feet to a point, said point being located 40 feet West of and normal to the centerline of Dixie Road; thence in a Southwesterly direction leaving the EXISTING CHARLOTTE CITY LIMITS LINE following the Westerly right-of-way margin of Dixie Road also being

the Easterly boundary line of Tract 1 as shown on recorded Map Book 53 Page 539 with the following five (5) bearings and distances: 1) South 21-26-57 East approximately 434 feet to a point; 2) South 21-01-18 East 908.64 feet to a point; 3) South 72-33-54 West 20.00 feet to a point; 4) South 20-35-41 East 222.29 feet to a point; 5) with a circular curve to the right with a radius of 3769.72 feet, an arc length of 303.33 feet and a chord bearing of South 18-17-23 East and a chord length of 303.25 feet to a point, said point being located on the Westerly right-of-way margin of Dixie Road, also being on the Easterly boundary line of Tract 1 as shown on recorded Map Book 53 Page 539; thence in an Easterly direction leaving the said Westerly right-of-way margin of Dixie Road also being the Easterly boundary line of Tract 1 with a radial line having a calculated bearing and distance of North 74-00-56 East 100.71 feet to a point, said point being the intersection of said radial line with the Westerly line of the City of Charlotte Parcel 24 (extended), as shown on recorded Map Book 52 Page 904; thence in a Southerly direction with the Westerly line of the City of Charlotte Parcel 24 (extended), with a calculated bearing and distance of South 14-53-11 East 433.68 feet to a point, said point being the Northwesterly most corner of said Parcel 24; thence continuing in a Southerly direction with the Westerly boundary line of said parcel 24, 23 and 11 with the following six (6) bearings and distances: 1) South 14-53-11 East 88.50 feet to a point; 2) with a circular curve to the right with a radius of 4633.66 feet, an arc length of 236.85 feet and a chord bearing of South 13-25-19 East and a chord length of 236.83 feet to a point; 3) South 39-52-07 West 25.47 feet to a point; 4) with a circular curve to the right with a radius of 4613.66 feet, an arc length of 83.94 feet and a chord bearing of South 11-14-27 East and a chord length of 83.94 feet to a point; 5) South 10-43-11 East 347.95 feet to a point, said point being located on the Northerly 250 foot right-of-way margin of West Boulevard; thence crossing the said 250 foot right-of-way West Boulevard with a calculated bearing and distance of South 03-32-14 West 250.84 feet to a point, said point being located on the Southerly 250 foot right-of-way margin of West Boulevard also being the Northeasterly corner of Tract C1 as shown on recorded Map Book 52 Page 815 and Parcel 10 recorded on Map Book 52 page 904; thence in a Westerly direction following along the 250 foot Southerly right-of-way margin of said West Boulevard with a bearing and distance of North 81-46-48 West 663.34 feet to a point; said point being the Northwesterly corner of said Tract C1 being located on the Southerly right-of-way margin of said West Boulevard; thence leaving the 250 foot Southerly right-of-way margin in a Southerly direction following along the Westerly property line of said Parcel 10 with a bearing and distance of South 08-16-04 west approximately 590 feet to a point as shown on said Map Book 52 Page 904, said point being located on the Westerly property line of said Parcel 10 and being the Southeasterly corner of Deed Book 11928 Page 460; thence in a Westerly direction with a calculated bearing and distance of North 82-57-33 West 123.71 feet to a point, said point being the Southeasterly corner of Deed Book 21512 Page 814; thence continuing in a Westerly direction with a bearing and distance of North 81-50-00 West 244.28 feet as described in Deed Book 21512 Page 814 to a point, said point being the Southwesterly corner of said deed; thence in

Southwesterly direction following along the Southerly property line of Deed Book 21512 Page 748 with two (2) bearings and distances: 1) North 82-54-53 West 54.33 feet; 2) South 72-34-32 West 644.01 feet to a point, said point being the Southwesterly most corner of said Deed Book 21512 Page 748 (also being shown on Map Book 52 Page 904 as Parcel 3) and being located on the Easterly property line of Deed Book 18113 Page 21; thence in a Southwesterly direction, following along and with the said Easterly property line of Deed Book 18113 Page 21 with the following Ten (10) bearings and distances: 1) South 43-44-32 West 123.50 feet; 2) South 16-14-32 West 32.52 feet; 3) South 16-14-32 West 93.01 feet; 4) South 59-14-32 West 207.40 feet; 5) South 30-44-32 West 297.00 feet; 6) South 45-14-32 West 528.00 feet; 7) South 61-44-32 West 198.00 feet; 8) South 42-14-32 West 173.30 feet; 9) South 05-15-28 East 165.00 feet; 10) South 41-44-32 West 466.14 feet to a point located on the Eastern right-of-way margin of Interstate Highway 485; thence in a Northerly direction with the Eastern right-of-way margin of Interstate Highway 485 approximately 2,668 feet to a point, said point being the Northwesterly corner of said Deed Book 11915 Page 500, also being described as Parcel 1 on said Map Book 52 Page 904, said point being the intersection of the Eastern right-of-way margin of Interstate Highway 485 and the Southerly right-of-way margin of the 250 foot right-of-way of West Boulevard; thence crossing West Boulevard and Garrison Drive in a Northerly direction with a calculated bearing and distance of North 00-13-54 West 414.09 feet to a point, said point being the Southwesterly most corner of Tract 3 as shown on Map Book 53 Page 539; thence in a Northerly direction following along and with the Eastern right-of-way margin of Interstate Highway 485 approximately 13,905 feet, crossing Dixie River Road, Walker Ferry Road, Old Dowd Road, Cathey Road and Bell Avenue to a point of intersection with the Northern Boundary line of Berryhill Acres Subdivision as recorded in Map Book 6 Page 561 and the centerline of the North bound track of the Southern Railroad that has a 200 foot right-of-way as described on Map Book 6 Page 561; thence leaving the Eastern right-of-way margin of Interstate Highway 485 in a Northeasterly direction following along and with the centerline of the North bound track of the Southern Railroad and the rear property line of Berryhill Acres subdivision, crossing the terminus of Railroad Avenue as shown on Map Book 6 Page 651 approximately 1,090 feet to a point as shown on said Map Book 6 Page 561, said point being the Northwesterly corner of Rail Road Avenue; thence in a Southeasterly direction leaving the centerline of the North bound track of the Southern Railroad, along and with the Easterly margin of said Rail Road Avenue (also called Hillcrest Drive in Deed Book 12247 Page 579), approximately 109 feet to a point, said point being located on the Southerly margin of the 200 foot Southern Railroad right-of-way and also being the Northwesterly corner of Deed Book 12247 Page 579; thence leaving the Eastern margin of Hillcrest Drive (not open) in a Northeasterly direction, along and with the Northerly property line of said Deed Book 12247 Page 579, also being the Southerly margin of the 200 foot Southern Railroad right-of-way, with the arc of a circular curve to the left having a radius of 3,136.72 feet, and an arc distance of 1,251.86 feet to a point, said point being the point and place of beginning.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday August 27, 2012.

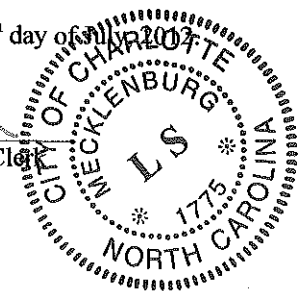
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (785-789).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31**

WINGET PARK

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the area proposed for annexation is located contiguous with the current City of Charlotte boundaries; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday August 27, 2012.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

BEGINNING at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being located on the Westerly margin of Winget Road Northwest approximately 4,550 feet from the intersection point of the centerline of Sledge Road and the Westerly margin of Winget road (extended); thence in a southwesterly direction leaving the said margin of Winget Road along and with the northerly boundary line of Deed Book 22392 Page 318 also being a common line with Deed Book 24228 Page 500, S63-54-33W 594.00 feet to a point said point being located on the northerly boundary line of said Deed Book 22392 Page 318 also being the Southwesterly corner of Deed Book 24228 Page 500 and the Southeasterly corner of Deed Book 24228 Page 496; thence continuing along and with the said northerly boundary line of Deed Book 22392 Page 318 also being a common line with Deed Book 24228 Page 496, S63-54-33W 764.57 feet to a point; said point being a common corner with said Deed Book 22392 Page 318, Deed Book 24228 Page 496 and Deed Book 23071 Page 661 and Deed Book 20951 Page 787; thence in a Northwesterly direction along and with the Easterly boundary line of said Deed Book 23071 Page 661 also being a common line with said Deed Book 24228 Page 496, N34-09-31W 534.67 feet to a point; said point being located in the centerline of an unnamed branch; thence in a Northerly direction along and with the

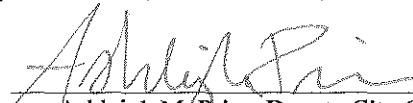
centerline of said unnamed branch, also being the Easterly boundary line of Deed Book 23071 Page 661, and a common line with said Deed Book 24228 Page 496, with the following seventeen (17) courses and distances: 1) N31-45-00E 37.93 feet to a point; 2) N04-52-24E 75.26 feet to a point; 3) N07-36-42W 51.40 feet to a point; 4) N17-47-45W 73.98 feet to a point; 5) N26-08-25W 101.01 feet to a point; 6) N40-55-15W 46.24 feet to a point; 7) N39-20-41W 25.18 feet to a point; 8) N08-19-54W 140.14 feet to a point; 9) N08-44-25W 73.96 feet to a point; 10) N04-07-00E 78.69 feet to a point; 11) N04-12-13W 30.35 feet to a point; 12) N16-25-38W 36.74 feet to a point; 13) N05-02-12E 142.50 feet to a point; 14) N03-13-01E 56.84 feet to a point; 15) N21-21-48E 64.69 feet to a point; 16) N06-46-23E 98.66 feet to a point; 17) N29-06-48E 50.66 feet to a point; said point being a common corner with Deed Book 26750 Page 523, Deed Book 24228 Page 500, Deed Book 24228 Page 496 and Deed Book 23071 Page 661 all being located in the centerline of an unnamed branch; thence leaving the centerline of the said unnamed branch in a Northeasterly direction along and with the Southeasterly boundary line of said Deed Book 26750 Page 523 a common line with said Deed Book 24228 Page 500, N55-55-39E 594.00 feet to a point; said point being located on the Westerly margin of Winget Road a common corner with Deed Book 26750 Page 523 and Deed Book 24228 Page 500 and also being located on the EXISTING CHARLOTTE CITY LIMITS LINE; thence in a Southeasterly direction following along and with the Westerly margin of Winget Road also being the EXISTING CHARLOTTE CITY LIMITS LINE S39-39-57E 1,700.00 feet to the POINT AND PLACE OF BEGINNING.

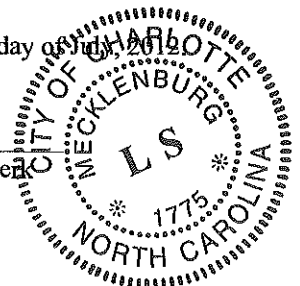
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (790-791).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
Coffey Creek I (County portion)**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the area proposed for annexation is located contiguous with the current City of Charlotte boundaries; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday August 27th 2012.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Northeasterly corner of Deed Book 10132 page 543, also being the Northwesterly corner of Deed Book 5880 page 464 (Tract 1), all being located on the rear property line of Lot 20 of Spratt Acres, Section One, Map Book 11, page 13; thence along and with the EXISTING CHARLOTTE CITY LIMITS LINE in a Northeasterly direction with the rear property line of Lot 20 of Spratt Acres, Section One, Map Book 11, page 13 with a bearing and distance of North 59-41-30 East 108.10 feet to a point, said point being the Southeasterly rear corner of said Lot 20, also being the Northeasterly corner of said Deed Book 5880 Page 464, all being located in the centerline of Coffee Creek and on the Existing Charlotte City Limits Line; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE following along the centerline of said Coffee Creek being the Easterly property line of said Deed Book 5880 Page 464 with the following three (3) bearings and distances: 1) South 13-11-10 East 633.10 feet to a point; 2) South 23-57-20 East 165.62 feet to a point; 3) South 31-29-20 East 278.19 feet to a point; said point being the Southeasterly corner of said Deed Book 5880 Page 464; thence leaving the centerline of said Coffee Creek with the Southerly boundary line of said Deed Book 5880 Page 464 with a bearing and distance of North 80-41-30 West 228.78 feet to a point, said point being the Southwesterly corner of said Deed Book

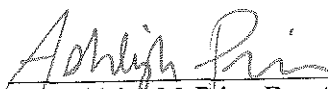
5880 Page 464 also being the Southeasterly corner of said Deed Book 10132 page 543; thence in a Northerly direction along and with the Westerly boundary line of said Deed Book 5880 Page 464, also being a common line with said Deed Book 10132 page 543, with the following three (3) bearings and distances: 1) North 23-57-20 West 260.00 feet to a point; 2) North 13-11-10 West 410.00 feet to a point; 3) North 05-23-10 West 279.22 feet to a point, said point being THE POINT AND PLACE OF BEGINNING.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

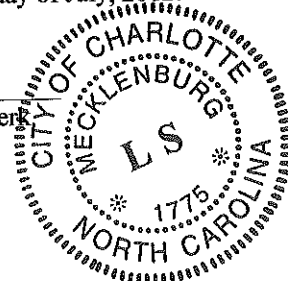
CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (792-793).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.



Ashleigh M. Price, Deputy City Clerk



**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
COFFEY CREEK GREENWAY II (County portion)**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the area proposed for annexation is located contiguous with the current City of Charlotte boundaries; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday August 27th, 2012.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE said point being located on the Easterly boundary line of the property line of a Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II) and also being the Northwestern corner of Lot 38 of Coffey Creek Business Park Phase III-B as shown on recorded Map Book 22 Page 465; thence in a Southerly direction following along and with the EXISTING CHARLOTTE CITY LIMITS LINE and the Easterly boundary line of the property described in said Deed Book 4658 page 478 with the following ten (10) courses: 1) South 46-29-02 East 76.69 feet; 2) South 18-10-31 East 22.77 feet; 3) South 15-00-36 East 30.44 feet; 4) South 37-11-51 East 54.59 feet; 5) South 33-49-17 East 32.76 feet; 6) South 51-16-23 East 33.83 feet; 7) South 38-42-04 East 34.60 feet; 8) South 20-15-35 East 24.10 feet; 9) South 46-47-03 West 32.36 feet; 10) South 29-48-44 West 51.37 feet to a point; said point being the Northwestern corner of Lot 37 of Coffey Creek Business Park Phase III-B, Map Book 22, Page 522; thence with the EXISTING CHARLOTTE CITY LIMITS LINE for thirty-eight (38) courses as shown on Coffey Creek Business Park Phase III-B, recorded on Map Book 22, Page 522 as follows: 1) South 45-23-58 west 43.26 feet; 2) South 03-58-12 East 45.34 feet; 3) South 58-40-19 East 71.09 feet; 4) South 13-52-33 East 47.89 feet; 5) South 03-52-12 East 49.47; 6) South 05-50-42 East 34.96 feet; 7) South 06-38-14 West 53.03 feet; 8) South

12-00-56 West 52.27 feet; 9) South 21-42-55 West 52.31 feet; 10) South 07-18-25 West 62.68 feet; 11) South 08-17-17 East 29.16 feet; 12) South 24-41-47 East 33.41 feet; 13) South 24-41-47 East 33.41 feet; 14) South 34-09-48 East 48.82 feet; 15) South 43-03-57 East 80.03 feet; 16) South 52-52-23 East 38.35 feet; 17) South 18-24-50 East 54.27 feet; 18) South 20-50-36 East 53.20 feet; 19) South 40-28-50 East 76.61 feet; 20) North 49-01-00 East 52.77 feet; 21) South 35-53-08 East 53.00 feet; 22) South 33-25-35 East 30.58 feet; 23) South 25-50-23 East 38.15 feet; 24) South 34-01-04 East 23.69 feet; 25) South 14-06-39 East 91.41 feet; 26) South 23-52-52 East 43.99 feet; 27) South 16-07-19 East 33.01 feet; 28) South 15-06-26 East 54.04 feet; 29) South 38-02-58 East 40.51 feet; 30) South 56-57-32 East 44.01 feet; 31) South 41-29-46 West 22.24 feet; 32) South 52-09-54 East 52.06 feet; 33) South 49-01-22 East 24.94 feet; 34) South 36-11-12 East 38.17 feet; 35) South 29-42-09 East 71.05 feet; 36) South 40-56-38 East 54.57 feet; 37) South 45-45-01 East 41.72 feet to a point said point being the Northwesterly corner of Lot 35, Coffey Creek Business Park Phase III-B, Map Book 22, Page 13; thence with the EXISTING CHARLOTTE CITY LIMITS LINE for (50) courses as shown on Coffey Creek Business Park Phase III-B, Map Book 22, Page 13 as follows: 1) South 24-29-43 East 44.77 feet; 2) South 06-03-25 East 46.11 feet; 3) South 07-39-38 West 61.67 feet; 4) South 00-07-03 East 78.04 feet; 5) South 13-06-44 West 30.16 feet; 6) South 00-19-34 West 49.33 feet; 7) South 47-02-47 West 32.06 feet; 8) South 37-55-35 West 35.03 feet; 9) South 46-59-14 west 33.40 feet; 10) South 36-11-09 West 41.05 feet; 11) South 33-07-51 West 57.32 feet; 12) South 27-47-50 West 29.57 feet; 13) South 17-25-12 West 44.70 feet; 14) South 10-39-36 West 39.38 feet; 15) South 28-06-34 West 50.39 feet; 16) South 31-05-22 west 53.76 feet; 17) South 32-09-31 West 55.03 feet; 18) South 59-43-05 west 39.66 feet; 19) South 68-13-03 West 48.38 feet; 20) South 81-05-50 West 41.04 feet; 21) South 60-29-09 west 54.72 feet; 22) South 28-30-04 West 77.12 feet; 23) South 02-57-18 East 132.27 feet; 24) South 36-56-17 East 58.06 feet; 25) South 32-46-50 East 52.33 feet; 26) South 36-33-47 East 72.16 feet; 27) South 36-17-46 East 80.84 feet; 28) South 13-37-38 East 31.80 feet; 29) South 01-23-11 West 64.06 feet; 30) South 14-43-11 East 59.40 feet; 31) South 45-48-18 East 66.27 feet; 32) South 87-23-19 East 61.04 feet; 33) South 80-05-33 East 46.19 feet; 34) South 82-55-03 East 81.65 feet; 35) North 86-39-56 East 117.15; 36) North 78-55-18 East 78.72; 37) North 80-45-57 East 96.00 feet; 38) North 71-56-08 East 42.35 feet; 39) North 36-02-36 East 52.99 feet; 40) North 51-42-22 East 59.53 feet; 41) North 43-04-53 East 30.41 feet; 42) North 65-36-79 East 28.02 feet; 43) South 33-47-06 West 27.32 feet; 44) South 30-16-00 West 47.86 feet; 45) South 31-21-06 West 71.17 feet; 46) South 34-36-30 West 56.41 feet; 47) South 09-26-36 West 45.33 feet; 48) South 17-38-01 East 59.88 feet; 49) South 05-54-42 West 25.38 feet; 50) South 00-24-40 East 10.82 feet to a point; said point being the Southwesterly corner of Lot 24 as recorded in Deed Book 8697 Page 979 and also being shown on recorded Map Book 22 Page 13; thence in a Westerly direction with the EXISTING CHARLOTTE CITY LIMITS LINE also being the Northerly property line of Deed Book 7852 Page 669 also being the Southerly property line of a Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II) with the following bearing and distance of North 86-25-17 West approximately 541.14 feet to a point being located in Coffey Creek and also being the Northeasterly corner of a parcel owned by the City of Charlotte recorded in Deed Book 24210 Page 145; thence leaving the Existing Charlotte City Limits Line continuing along the

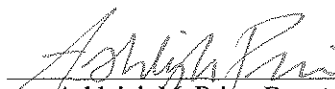
Southerly property line of a Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II) with the following bearing and distance of North 86-25-17 West 451.86 feet to a point; said point being the Southwesterly corner of said Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II); thence in a Northerly direction along and with a portion the Westerly boundary line of said Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II) with the following three (3) bearings and distances: 1) North 09-12-02 West 186.73 feet; 2) North 15-02-56 East 171.50 feet; 3) North 02-08-53 West 83.56 feet to a point; said point being located on the Westerly boundary line of said Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II) and also being the Southwesterly corner of Mecklenburg County Parcel recorded in Deed Book 5880 Page 464 (tract II); thence continuing in a Northerly direction along and with the Westerly boundary line of said Mecklenburg County Parcel recorded in Deed Book 5880 Page 464 (tract II) with the following seven (7) bearings and distances: 1) North 04-59-40 West 398.52 feet; 2) North 04-52-00 East 270.00 feet; 3) North 15-03-00 East 540.00 feet; 4) North 04-23-00 West 180.00 feet; 5) North 33-23-40 West 360.00 feet; 6) North 19-19-00 West 444.28 feet; 7) North 12-32-40 West 175.00 feet to a point; said point being the Northwesterly corner of said Mecklenburg County Parcel recorded in Deed Book 5880 Page 464 (tract II); thence in an Easterly direction along and with the Northerly boundary line of said Mecklenburg County Parcel recorded in Deed Book 5880 Page 464 (tract II) with a bearing and distance of South 67-27-00 East 131.57 feet to a point said point being the Northeasterly corner of said Mecklenburg County Parcel recorded in Deed Book 5880 Page 464 (tract II) and also being located on the Westerly boundary line of that said Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II); thence in a Northerly direction following along and with the Westerly boundary line of the said Mecklenburg County Parcel recorded in Deed Book 4658 Page 478 (tract II) and the Easterly Boundary line of the Mecklenburg County Parcel recorded in Deed Book 6006 Page 469 with the following seven (7) bearings and distances: 1) North 05-54-20 West 40.30 feet; 2) North 12-32-40 West 146.14 feet; 3) North 04-14-40 East 37.25 feet; 4) North 29-33-20 West 56.63 feet; 5) North 04-59-30 East 42.86 feet; 6) North 17-07-50 West 155.43 feet; 7) North 19-18-42 West and a calculated distance of approximately 45.23 feet; thence in an Easterly direction with a calculated bearing and distance of North 73-36-44 East 152.20 feet to the POINT AND PLACE OF BEGINNING.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (794-796).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31**

MCINTYRE GREENWAY

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the area proposed for annexation is located contiguous with the current City of Charlotte boundaries; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday August 27, 2012.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point located on the EXISTING CHARLOTTE CITY LIMITS LINE and also being the Northerly most corner of the property as described in Deed Book 10625 Page 14 which is also the Southeasterly most corner of the land dedicated to Mecklenburg County Parks and Recreation recorded in Deed Book 21388 Page 415 as shown on Map Book 35 Page 917; thence in a southwesterly direction along and with the EXISTING CHARLOTTE CITY LIMITS LINE being the Northerly property line of said Deed Book 10625 Page 14 and also being a common line with the property dedicated to Mecklenburg County Parks and Recreation as shown on Map Book 35 Page 917 with two(2) courses as follows; 1) South 61-11-59 West 390.22 feet; 2) South 34-31-42 West 104.58 feet to a point; said point being the Southwesterly most corner of said Deed Book 10625 Page 14; thence continuing along and with the EXISTING CHARLOTTE CITY LIMITS LINE also being the Northerly most lot line of the property as described in Deed Book 10469 Page 597, a common line with the said property dedicated to Mecklenburg County Parks and Recreation as shown on Map Book 35 Page 917, with two (2) courses as follows; 1) South 49-42-24 West 322.61 feet to a point; 2) South 88-02-27 West 366.99 feet to a point; said point being on the Northerly most lot line of the said Deed Book 10469 Page 597 also being a common line with the

said property dedicated to Mecklenburg County Parks and Recreation; thence continuing along and with the EXISTING CHARLOTTE CITY LIMITS LINE, being the Northerly most lot line of the said Deed Book 10625 Page 18 and also being a common line with the said property dedicated to Mecklenburg County Parks and Recreation recorded in Deed Book 21388 Page 415 and as shown on Map Book 35 Page 917 with seventeen (17) courses as follows; 1) North 28-53-29 West 10.69 feet to a point; 2) North 03-30-17 East 5.50 feet to a point; 3) North 03-30-17 East 35.51 feet to a point; 4) North 15-14-49 West 10.89 feet to a point; 5) North 15-07-57 East 32.02 feet to a point; 6) North 11-01-26 West 54.32 feet to a point; 7) North 75-57-16 West 32.49 feet to a point; 8) North 14-38-16 West 14.61 feet to a point; 9) North 55-41-57 West 89.59 feet to a point; 10) North 59-35-22 West 200.81 feet to a point; 11) South 17-40-03 West 136.19 feet to a point; 12) North 75-11-14 West 63.10 feet to a point; 13) North 72-24-11 West 627.67 feet to a point; 14) North 09-41-42 East 76.18 feet to a point; 15) North 46-11-20 West 149.94 feet to a point; 16) South 74-49-11 West 134.70 feet to a point; 17) South 44-32-49 West 112.34 feet to a point said point being located on EXISTING CHARLOTTE CITY LIMITS LINE also being located on the Westerly property line of said Deed Book 10625 Page 18 a common line with Deed Book 5783 Page 392, also being the Southwesterly corner of the land dedicated to Mecklenburg County Parks and Recreation as shown on Map Book 35 Page 917; thence in a Northerly direction leaving the EXISTING CHARLOTTE CITY LIMITS LINE along and with the Easterly property line of said Deed Book 5783 Page 392; a common line with the property dedicated to Mecklenburg County Parks and Recreation as shown on Map Book 35 Page 917, North 03-41-10 East 164.30 feet to a point; said point being located on the Easterly property line of said Deed Book 5783 Page 392 also being the Southwesterly corner of Deed Book 1902 Page 433; thence in a Northeasterly direction along and with the Southerly property lines of Deed Book 1902 Page 433 and Deed Book 4257 Page 76, a common line with the property dedicated to Mecklenburg County Parks and Recreation, as shown on Map Book 35 Page 917, North 75-41-49 East 330.85 feet to a point; said point being the Southeasterly corner of said Deed Book 4257 Page 76; thence in a Northwesterly direction along and with the Easterly property line of said Deed Book 4257 Page 76; a common line with the property dedicated to Mecklenburg County Parks and Recreation, North 14-18-11 West 334.92 feet to a point; said point being located on the Southerly margin of Miranda Road; thence in a Northeasterly direction along and with the Southerly margin of Miranda Road with the following Three (3) courses as follows; 1) North 64-22-15 East 36.79 feet to a point; 2) North 60-58-29 East 125.00 feet to a point; 3) North 64-14-42 East 21.43 feet to a point; said point being located on the Southerly margin of Miranda Road and also being located on the Westerly property line of Deed Book 3343 Page 501; thence leaving the said margin of Miranda Road in a Southerly direction along and with the Southerly property line of said Deed Book 3343 Page 501, Deed Book 7240 Page 988 and Deed Book 23795 Page 074 all being a common line with the property dedicated to Mecklenburg County Parks and Recreation as shown on Map Book 35 Page 917 with ten (10) courses as follows; 1) South 02-08-29 West 44.52 feet to a point; 2) South 18-51-48 East 99.00 feet to a point; 3) South 41-51-48 East 495.00 feet to a point; 4) South 63-21-48 East 99.00 feet to a point; 5) South 53-51-48 East 148.74 feet to a point; 6) South 83-36-48 East 914.15 feet to a point; 7) North 64-08-12 East 98.82 feet to a point; 8) North 41-08-12 East 198.00 feet to a point;


9) North 58-08-12 East 148.50 feet to a point; 10) South 26-36-48 East 167.51 feet to a point; said point being the POINT AND PLACE OF BEGINNING.

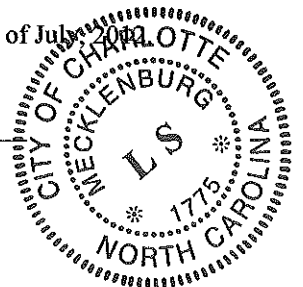
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (797-799).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;


Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be declared as surplus and sold at public auction; now therefore,

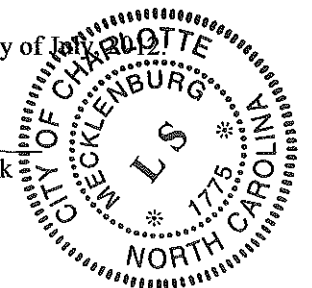
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on September 22, 2012 at 10:00 a.m. the surplus property described on Exhibit A, and on September 29, 2012 at 10:00 a.m. the police unclaimed property items, at the City-County Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions as specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b) . The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (800-807).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



City of Charlotte
Rolling Stock Auction

Exhibit - A

Qty	EQUIP.#	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE / Hours	REMOVAL REASON
1	ACB023	2000	Ford	E-250 Van	1FTNS24L0YHB32317	140329	**Scheduled for Decommission
2	ACB035	2001	Ford	E-250 Van	1FTNS24L81HA49305	179061	**Scheduled for Decommission
3	ACB050	2005	Chevrolet	G-2500 Van	1GCGG25U151247997	195715	Age, Mileage, and Engine
4	CTA012	2001	Ford	Taurus	1FAFP52281A254641	83927	**Scheduled for Decommission
5	CTA053	2001	Ford	Taurus	1FAFP52U01A185400	107527	**Scheduled for Decommission
6	CTA067	2005	Ford	Taurus	1FAFP53U05A267809	108407	**Scheduled for Decommission
7	CTA109	2006	Ford	Explorer	1FMEU73836UB70175	169460	**Scheduled for Decommission
8	CTA520	2006	Chevrolet	Impala	2G1WS551169313858	120229	**Scheduled for Decommission
9	CTB141	1997	Ford	E-350 Van	1FBJS31L9VHB71318	97796	**Scheduled for Decommission
10	CTB159	2004	Chrysler	Town & Country Van	2C4GP54L24R534219	113791	**Scheduled for Decommission
11	CTJ461	2003	Chevrolet	C-3500 Van	1GBJC34U83E282880	98740	**Scheduled for Decommission
12	CTU012	1999	Ford	F-250 Tk	1FTNW20L8XEA50183	147623	Age, Mileage, and Repairs
13	CTU040	2003	Ford	F-250 Tk	1FTNF20L93EB98045	149160	**Scheduled for Decommission
14	DTA027	2000	Ford	Taurus	1FAFP5823YA280291	58356	**Scheduled for Decommission
15	DTB168	2002	Dodge	Caravan	2B4GP54L82R728490	75281	**Scheduled for Decommission
16	DTB169	2002	Dodge	Caravan	2B4GP54LX2R728491	97285	**Scheduled for Decommission
17	DTB170	2002	Dodge	Caravan	2B4GP54L12R728492	82214	**Scheduled for Decommission
18	DTB183	2003	Chrysler	Town & Country Van	2C4GP44L03R278316	94641	**Scheduled for Decommission
19	DTB184	2003	Chrysler	Town & Country Van	2C4GP44L23R278317	70002	**Scheduled for Decommission
20	DTB185	2003	Chrysler	Town & Country Van	2C4GP44L43R278318	88404	**Scheduled for Decommission
21	DTB199TR	2005	Ford	E-450 Bus	1FDXE45P95HA60280	181061	**Scheduled for Decommission
22	DTB214	2006	Ford	E-450 Bus	1FDXE45P76HA93344	179111	**Scheduled for Decommission
23	DTB216	2006	Ford	E-450 Bus	1FDXE45P16HA93338	178699	**Scheduled for Decommission
24	DTB218	2006	Ford	E-450 Bus	1FDXE45P36HA97813	204230	**Scheduled for Decommission
25	DTB220	2006	Ford	E-450 Bus	1FDXE45P66HA93352	201335	**Scheduled for Decommission
26	DTB222	2006	Ford	E-450 Bus	1FDXE45P36HA97844	168489	**Scheduled for Decommission
27	DTB223	2006	Ford	E-450 Bus	1FDXE45P56HA97845	195588	**Scheduled for Decommission
28	DTB224	2006	Ford	E-450 Bus	1FDXE45P26HA97785	187427	**Scheduled for Decommission
29	DTB230	2006	Ford	E-450 Bus	1FDXE45PX6HA97839	169935	**Scheduled for Decommission
30	DTB232	2006	Ford	E-450 Bus	1FDXE45PX6HB01629	168097	**Scheduled for Decommission
31	DTB233T	2006	Ford	E-450 Bus	1FDXE45P16HB01633	170032	**Scheduled for Decommission
32	DTB245	2008	Chevrolet	C-4500 Bus	1GBE4V19X8F406157	145991	**Scheduled for Decommission
33	DTB246	2008	Chevrolet	C-4500 Bus	1GBE4V1998F406036	140749	**Scheduled for Decommission
34	EDA111	1993	Chevrolet	Cavalier	1G1JC8448P7228846	66198	Age, Mileage, and Repairs
35	EMJ337	1970	Chevrolet	C-3500 Tk	CS330B143209	196998	Age, Mileage, and Repairs
36	EMU051S	1993	Ford	F-150 Tk	1FTEF15N6PNA61333	65852	Age, Mileage, and Repairs
37	EMU055	2000	Ford	F-150 Tk	1FTRF17W1YNA54234	100999	**Scheduled for Decommission
38	FDA125	2000	Ford	Taurus	1FAFP5220YG136025	80306	**Scheduled for Decommission
39	FDA126	2000	Ford	Taurus	1FAFP5222YG136026	86235	**Scheduled for Decommission
40	FDA138	2001	Ford	Taurus	1FAFP52261A254640	80748	**Scheduled for Decommission
41	FDA163T	2005	Ford	Crown Victoria	2FAFP71W45X136812	109638	**Scheduled for Decommission

City of Charlotte
Rolling Stock Auction

Exhibit - A

Qty	EQUIP.#	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE / Hours	REMOVAL REASON
42	FDY016	1997	Long	Trailer	1LGAEAM16W1D05042	0	**Scheduled for Decommission
43	FDY023	2005	Magic Tilt	Trailer	1M5BM171561E02344	0	**Scheduled for Decommission
44	LMU007R	1992	Chevrolet	C-1500 Tk	1GCDC14Z2NE189204	200160	Age, Mileage, and Repairs
45	LMU458	2001	Ford	Ranger Tk	1FTYR14U31PA50072	40518	**Scheduled for Decommission
46	NDA063	2001	Ford	Taurus	1FAFP52U51A154837	104943	**Scheduled for Decommission
47	PDA023	2008	Ford	Crown Victoria	2FAFP71V88X122245	109050	**Scheduled for Decommission
48	PDA027	2007	Ford	Crown Victoria	2FAFP71W77X116332	134211	Age, Mileage, and Repairs
49	PDA034	2001	Ford	Crown Victoria	2FAFP71W71X180037	109545	Age, Mileage, and Repairs
50	PDA071	2001	Ford	Crown Victoria	2FAFP71W01X180039	105306	Age, Mileage, and Transmission
51	PDA075	2008	Ford	Crown Victoria	2FAFP71V38X122248	121864	Age, Mileage, and Transmission
52	PDA177	2008	Ford	Crown Victoria	2FAFP71V08X122255	83631	Wrecked-Rear End
53	PDA191T	2002	Ford	Crown Victoria	2FAFP71W42X134358	82171	Age, Mileage, and Repairs
54	PDA206	2008	Ford	Crown Victoria	2FAFP71V48X122260	103996	**Scheduled for Decommission
55	PDA207	2008	Ford	Crown Victoria	2FAFP71V68X122261	118593	Age, Mileage, and Repairs
56	PDA212T	2008	Chevrolet	Impala	2G1WS553889173263	102436	**Scheduled for Decommission
57	PDA222	2008	Ford	Crown Victoria	2FAFP71V38X122265	136300	**Scheduled for Decommission
58	PDA226	2004	Ford	Crown Victoria	2FAFP71W44X179805	110572	Age, Mileage, and Transmission
59	PDA247	2004	Ford	Crown Victoria	2FAFP71WX4X179808	107500	Age, Mileage, and Repairs
60	PDA271T	2004	Ford	Crown Victoria	2FAFP71WX4X179811	92481	Age, Mileage, and Fuel Pump
61	PDA276	2004	Ford	Crown Victoria	2FAFP71W14X179812	122302	Age, Mileage, and Repairs
62	PDA277	2007	Ford	Crown Victoria	2FAFP71W77X158922	124239	Age, Mileage, and Transmission
63	PDA318	2008	Ford	Crown Victoria	2FAFP71V28X122273	120904	Age, Mileage, and Repairs
64	PDA319	2008	Ford	Crown Victoria	2FAFP71V48X122274	135104	**Scheduled for Decommission
65	PDA339	2002	Ford	Crown Victoria	2FAFP71W04X179820	80118	Age, Mileage, and Repairs
66	PDA356	2006	Ford	Crown Victoria	2FAFP71W06X103629	112144	Age, Mileage, and Repairs
67	PDA371	2004	Ford	Crown Victoria	2FAFP71W04X179820	95321	Age, Mileage, and Repairs
68	PDA394	2008	Ford	Crown Victoria	2FAFP71V08X125625	116641	Age, Mileage, and Transmission
69	PDA401	2008	Ford	Crown Victoria	2FAFP71V08X125639	137300	**Scheduled for Decommission
70	PDA403	2007	Ford	Crown Victoria	2FAFP71W97X116302	110079	Age, Mileage, and Transmission
71	PDA405	2008	Ford	Crown Victoria	2FAFP71V78X125640	152259	Age, Mileage, and Repairs
72	PDA410	2003	Ford	Crown Victoria	2FAFP71WX3X192248	85854	Age, Mileage, and Repairs
73	PDA436	2004	Ford	Crown Victoria	2FAFP71W24X179821	114000	Age, Mileage, and Repairs
74	PDA438	2008	Ford	Crown Victoria	2FAFP71W86X103605	127054	**Scheduled for Decommission
75	PDA458	2006	Ford	Crown Victoria	2FAFP71W36X103625	120102	Age, Mileage, and Repairs
76	PDA461	2004	Ford	Crown Victoria	2FAFP71W84X179824	125591	Age, Mileage, and Repairs
77	PDA482	2007	Ford	Crown Victoria	2FAFP71W07X116303	125615	Age, Mileage, and Repairs
78	PDA5001	2001	Ford	Taurus	1FAFP52U91A139029	92132	**Scheduled for Decommission
79	PDA5012	2001	Ford	Taurus	1FAFP52U01A139033	70800	Age, Mileage, and Repairs
80	PDA5013	2001	Ford	Taurus	1FAFP52U21A139034	116826	**Scheduled for Decommission
81	PDA5059	2002	Chevrolet	Impala	2G1WF55K329366908	84954	Age, Mileage, and Repairs
82	PDA5066	2002	Chevrolet	Impala	2G1WF55K529366327	112122	**Scheduled for Decommission

Qty	EQUIP.#	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE / Hours	REMOVAL REASON
83	PDA5073	2003	Ford	Taurus	1FAFP52UX3A156974	109946	**Scheduled for Decommission
84	PDA5084T	2003	Ford	Taurus	1FAFP52U43A156985	109578	Age, Mileage, and Transmission
85	PDA5085T	2003	Ford	Taurus	1FAFP52U63A156986	118140	**Scheduled for Decommission
86	PDA5094	2003	Chevrolet	Impala	2G1WF55KX39233757	142272	Age, Mileage, and Transmission
87	PDA5108	2004	Ford	Taurus	1FAFP52UX4A139688	120609	**Scheduled for Decommission
88	PDA5110T	2004	Ford	Taurus	1FAFP52U84A139690	129037	**Scheduled for Decommission
89	PDA5115T	2004	Ford	Taurus	1FAFP52U74A139695	113843	**Scheduled for Decommission
90	PDA5125	2004	Chevrolet	Impala	2G1WF52K049264621	134960	**Scheduled for Decommission
91	PDA5127	2004	Chevrolet	Impala	2G1WF52K149271206	118145	Age, Mileage, and Repairs
92	PDA5131	2004	Chevrolet	Impala	2G1WF52K849267752	140786	**Scheduled for Decommission
93	PDA5135	2004	Chevrolet	Impala	2G1WF52K549272939	119225	**Scheduled for Decommission
94	PDA5138	2004	Chevrolet	Impala	2G1WF52K449266100	115901	**Scheduled for Decommission
95	PDA5139	2004	Chevrolet	Impala	2G1WF52K149273456	136706	**Scheduled for Decommission
96	PDA5140	2004	Chevrolet	Impala	2G1WF52KX49276341	143004	Age, Mileage, and Repairs
97	PDA5142	2004	Chevrolet	Impala	2G1WF52K549265621	128501	**Scheduled for Decommission
98	PDA5157T	2005	Ford	Taurus	1FAFP53U05A219503	168668	Wrecked-Front End
99	PDA5161T	2005	Ford	Taurus	1FAFP53U85A219507	124795	**Scheduled for Decommission
100	PDA5166	2005	Chevrolet	Impala	2G1WF52KX59373315	121263	**Scheduled for Decommission
101	PDA5167	2005	Chevrolet	Impala	2G1WF52K959371412	124685	Age, Mileage, and Transmission
102	PDA5168	2005	Chevrolet	Impala	2G1WF52K259371803	136890	Age, Mileage, and Transmission
103	PDA5196	2006	Chevrolet	Impala	2G1WS551X69313969	127410	Age, Mileage, and Transmission
104	PDA5234	2007	Chevrolet	Impala	2G1WS55R479244672	133414	Age, Mileage, and Repairs
105	PDA5236	2007	Chevrolet	Impala	2G1WS55R779258002	106777	Age, Mileage, and Transmission
106	PDA5237	2007	Chevrolet	Impala	2G1WS55R879255478	131779	Age, Mileage, and Repairs
107	PDA5239	2007	Chevrolet	Impala	2G1WS55R379258689	79851	Wrecked-Rear End
108	PDA5292	2008	Chevrolet	Malibu	1G1ZG57N784201800	78909	Wrecked-Rear End
109	PDA535	2008	Ford	Crown Victoria	2FAFP71V78X125654	127809	**Scheduled for Decommission
110	PDA551	1999	Ford	Taurus	1FAFP5220YA280290	53643	Wrecked-Front End
111	PDA552	2008	Ford	Crown Victoria	2FAFP71V58X125636	127809	Age, Mileage, and Repairs
112	PDA594	2003	Ford	Crown Victoria	2FAFP71W13X213956	109902	Age, Mileage, and Repairs
113	PDA599	2009	Ford	Crown Victoria	2FAHP71V79X132128	93953	Age, Mileage, and Transmission
114	PDA630	2008	Ford	Crown Victoria	2FAFP71V08X167387	109377	Age, Mileage, and Repairs
115	PDA658	2008	Ford	Crown Victoria	2FAFP71V98X167405	110065	**Scheduled for Decommission
116	PDA660	2008	Ford	Crown Victoria	2FAFP71V38X167402	141905	**Scheduled for Decommission
117	PDA671	2006	Chevrolet	Impala	2G1WS551669421490	90234	Age, Mileage, and Repairs
118	PDA704	2009	Ford	Crown Victoria	2FAHP71V19X132139	98396	Wrecked-Front End
119	PDA710	2008	Ford	Crown Victoria	2FAFP71V38X170526	76616	Wrecked-Front End
120	PDA730	2009	Ford	Crown Victoria	2FAHP71VX9X132141	145451	Age, Mileage, and Repairs
121	PDA801	2007	Ford	Crown Victoria	2FAFP71W87X117909	112770	Age, Mileage, and Repairs
122	PDA824	2002	Ford	Crown Victoria	2FAFP71W52X115219	105085	**Scheduled for Decommission
123	PDA833	2003	Ford	Crown Victoria	2FAFP71W13X213987	98400	Age, Mileage, and Repairs

Qty	EQUIP.#	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE / Hours	REMOVAL REASON
124	PDA852	2008	Ford	Crown Victoria	2FAFP71V48X170552	64428	Wrecked-Front End
125	PDA875	2007	Ford	Crown Victoria	2FAFP71W77X101765	115021	Age, Mileage, and Repairs
126	PDA881	2009	Ford	Crown Victoria	2FAHP71V79X132162	122415	Age, Mileage, and Transmission
127	PDA910	2007	Ford	Crown Victoria	2FAFP71W17X101745	107640	Age, Mileage, and Transmission
128	PDB011	2002	Chevrolet	G-2500 Van	1GCGG25R621192891	123764	**Scheduled for Decommission
129	PDB130	2001	Dodge	3500 Van	2B5WB35Z31K546135	91420	**Scheduled for Decommission
130	PDB134	2003	Chevrolet	G-2500 Van	1GCGG25UX31135244	132388	**Scheduled for Decommission
131	PDB4000	2002	Ford	E-350 Van	1FTSE34L82HA56143	110245	Age, Mileage, and Repairs
132	PDJ101R	2001	Ford	F-250 Tk	1FDNF20L41EB89889	183131	**Scheduled for Decommission
133	SMD380	1998	International	Dump Tk	1HTSCAAN4WH517993	128284	Age, Mileage, and Repairs
134	SMD394	1998	International	Dump Tk	1HTSCAAN2WH517992	154087	**Scheduled for Decommission
135	SMD396	2002	International	Dump Tk	1HTSCAAL32H407459	128843	**Scheduled for Decommission
136	SMD479	2000	Freightliner	Dump Tk	1FVXJBB7YHG12619	114648	**Scheduled for Decommission
137	SMD480	2000	Freightliner	Dump Tk	1FVXJBB3YHG12620	131346	**Scheduled for Decommission
138	SMD501	2000	International	Dump Tk	1HTSCAAL3YH288711	96065	**Scheduled for Decommission
139	SMD502	1999	International	Dump Tk	1HTSCAAL6YH299203	100849	**Scheduled for Decommission
140	SMD503	2000	International	Dump Tk	1HTSCAAL8YH299204	107970	**Scheduled for Decommission
141	SMD504	2000	International	Dump Tk	1HTSCAALXYH299205	90944	Age, Mileage, and Engine
142	SMD505	2000	International	Dump Tk	1HTSCAAL1YH299206	100406	**Scheduled for Decommission
143	SME607	1997	Gradall	Excavating Tk	417270	4247 Hrs	**Scheduled for Decommission
144	SME609	1997	Gradall	Excavating Tk	411271	33299	**Scheduled for Decommission
145	SMG615	1988	Caterpillar	Graders	061M12758	54701	**Scheduled for Decommission
146	SMJ284	1999	Sterling	Vac Tk	2FZNRJBB1XAA31956	10308	Age, Mileage, and Repairs
147	SMJ288	2000	Sterling	Vac Tk	2FZNAJBB1YAG77104	78257	**Scheduled for Decommission
148	SMS5271	1996	Flink	Spreader	6053	0	**Scheduled for Decommission
149	SMS5301	1998	Flink	Spreader	6584	0	**Scheduled for Decommission
150	SMS5321	2002	HI-Way	Spreader	105287	0	**Scheduled for Decommission
151	SMU180	1997	Ford	F-350 Tk	1FDJW35H2VEB85340	127134	Age, Mileage, and Repairs
152	SNA034	2003	Ford	Taurus	1FAFP52U33A237640	160864	Age, Mileage, and Repairs
153	SNP120	2007	Freightliner	Automated Garbage Tk	5SXHANCY07RX54500	129806	**Scheduled for Decommission
154	SNP126	2007	Freightliner	Automated Garbage Tk	5SXHANCY57RZ20431	109605	**Scheduled for Decommission
155	SNP575	2001	Crane Carrier	Rear Load Garbage Tk	1CYCCA48X1T044936	145726	Age, Mileage, and Engine
156	SNP614	2003	Crane Carrier	Rear Load Garbage Tk	1CYCCK4843T046108	141520	**Scheduled for Decommission
157	SNP615	2003	Crane Carrier	Rear Load Garbage Tk	1CYCCK4863T046109	133110	**Scheduled for Decommission
158	SNP617	2003	Crane Carrier	Automated Garbage Tk	1CYCCM4864T046320	105889	**Scheduled for Decommission
159	SNP620	2005	International	Automated Garbage Tk	1HTWYAHT95J159448	129911	**Scheduled for Decommission
160	SNP622	2005	International	Automated Garbage Tk	1HTWYAHT75J159450	88130	**Scheduled for Decommission
161	SNP623	2005	International	Automated Garbage Tk	1HTWYAHT95J159451	125177	**Scheduled for Decommission
162	SNP627	2005	International	Automated Garbage Tk	1HTWYAHT95J150992	126770	**Scheduled for Decommission
163	SNP629	2005	Freightliner	Rear Load Garbage Tk	1FVHCYDC45HV07803	101340	**Scheduled for Decommission
164	SNP641	2006	Freightliner	Automated Garbage Tk	1FVHCFCY06RW94390	110072	**Scheduled for Decommission

City of Charlotte
Rolling Stock Auction

Exhibit - A

Qty	EQUIP.#	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE / Hours	REMOVAL REASON
165	SNP643	2006	Freightliner	Automated Garbage Tk	1FVHCFCY46RW94392	106044	**Scheduled for Decommission
166	SNP644	2006	Freightliner	Automated Garbage Tk	1FVHCFCY46RW94389	106221	**Scheduled for Decommission
167	SNP646	2006	Freightliner	Automated Garbage Tk	1FVHCFCY86RW94394	116706	**Scheduled for Decommission
168	SNP647	2006	Freightliner	Automated Garbage Tk	1FVHCFCYX6RW94395	117535	**Scheduled for Decommission
169	SNP651	2007	Freightliner	Refuse Garbage Tk	5SXHANCY07RZ20434	96785	Age, Mileage, and Blown Engine
170	SSP482	2000	Crane Carrier	Rear Load Garbage Tk	1CYCCA486YT044510	123620	**Scheduled for Decommission
171	SSP483	2000	Crane Carrier	Rear Load Garbage Tk	1CYCAA487YT044800	96632	**Scheduled for Decommission
172	SSP485	2004	Crane Carrier	Rear Load Garbage Tk	1CYCCK48X4T046311	118663	**Scheduled for Decommission
173	SSS270	2000	Sterling	Sweeper Tk	49H67FAA1YHF18682	91314	**Scheduled for Decommission
174	SSS273	2004	Freightliner	Sweeper Tk	1FVAB6BV04DM92252	74022	**Scheduled for Decommission
175	SSS274	2004	Freightliner	Sweeper Tk	1FVAB6BV94DM92251	68560	**Scheduled for Decommission
176	SSS275	2004	Freightliner	Sweeper Tk	1FVAB6BV04DM92249	64727	**Scheduled for Decommission
177	TEA026	1995	Chevrolet	Cavalier	1G1JC5244S7171328	89582	**Scheduled for Decommission
178	TEA103	2000	Ford	Taurus	1FAFP5226YA183353	93882	**Scheduled for Decommission
179	TEB195	2001	Ford	E-350 Van	1FBSS31L21HA44134	127927	**Scheduled for Decommission
180	TEB246	2005	Dodge	Caravan	1D4GP45R95B198813	203569	**Scheduled for Decommission
181	TEB248	2005	Dodge	Caravan	1D4GP45R25B198815	174836	**Scheduled for Decommission
182	TEB255	2006	Chevrolet	Uplander Van	1GN DV03L65D223398	144941	**Scheduled for Decommission
183	TEB257	2006	Chevrolet	G-3500 Van	1GAHG39U261114115	314428	**Scheduled for Decommission
184	TEB259	2006	Chevrolet	G-3500 Van	1GAHG39U961113544	154620	**Scheduled for Decommission
185	TEB260	2006	Chevrolet	G-3500 Van	1GAHG39UX61112998	304983	**Scheduled for Decommission
186	TEB261	2006	Chevrolet	G-3500 Van	1GAHG39U561112973	156176	**Scheduled for Decommission
187	TEB262	2006	Chevrolet	G-3500 Van	1GAHG39U061115294	274033	**Scheduled for Decommission
188	TEB264	2006	Chevrolet	G-3500 Van	1GAHG39U561114304	271076	Age, Mileage, and Engine
189	TEB265	2006	Chevrolet	G-3500 Van	1GAHG39U361113264	122149	**Scheduled for Decommission
190	TEB290	2008	Chevrolet	Uplander Van	1GN DV231X8D143438	189018	**Scheduled for Decommission
191	TOJ476	1997	Ford	F-250 Tk	1FDHF25H6VEB74088	94036	**Scheduled for Decommission
192	TOJ491	1999	International	Bucket Tk	1HTS CAAN6XH615652	105459	**Scheduled for Decommission
193	TOJ494T	2003	Freightliner	Bucket Tk	1FVABRAK03HL75819	93849	**Scheduled for Decommission
194	TOJ495	2003	Chevrolet	C-2500 Tk	1GBGC24U83Z301411	154809	Wrecked-Front/Dr Side
195	TOU042S	1997	Ford	F-250 Tk	1FTHF25HXVEC12345	89792	Age, Mileage, and Repairs
196	TOY820	1987	Butler	Trailer	1BUC10104H1001165	0	**Scheduled for Decommission
197	TPA019	2001	Chevrolet	Cavalier	1G1JC524X17259931	68275	**Scheduled for Decommission
198	TPM049	2005	GO-4	Interceptor 2	2W9MPH5565P044130	52343	Age, Mileage, and Transmission
199	TPU041	2003	Chevrolet	S-10 Tk	1GCCS19X238201529	80648	**Scheduled for Decommission
200	TSB020	1999	Chevrolet	Astro Van	1GN DM19W7XB137493	68410	**Scheduled for Decommission
201	TSJ102	2001	Ford	F-250 Tk	1FDNF20L91EC74520	175263	**Scheduled for Decommission
202	UAB022N	1995	Chevrolet	Astro Van	1GCDM19W5SB189870	100719	**Scheduled for Decommission
203	UAB025N	2000	Chevrolet	Astro Van	1GCDM19WXYB186682	52850	**Scheduled for Decommission
204	UCJ207	2000	Chevrolet	C-3500 Tk	1GBKC34F8YF494721	123379	Age, Mileage, and Transmission
205	UCU173	1997	Ford	F-150 Tk	1FTEF1761VNC68683	137199	Age, Mileage, and Repairs

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July 23, 2012

Qty	EQUIP.#	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE / Hours	REMOVAL REASON
206	UCU227	2000	Ford	Ranger Tk	1FTYR10V5YTB29646	130349	**Scheduled for Decommission
207	UCU252	2003	Ford	F-150 Tk	1FTRF17273NA63560	169849	**Scheduled for Decommission
208	UCU257	2003	Ford	F-150 Tk	1FTRF17263NA77403	165560	**Scheduled for Decommission
209	UCU258	2003	Ford	F-150 Tk	1FTRF17283NA77404	151706	**Scheduled for Decommission
210	UCU260	2003	Ford	F-150 Tk	1FTRF17213NA77406	165026	**Scheduled for Decommission
211	UCU262	2003	Ford	F-150 Tk	1FTRF17253NA77408	165239	**Scheduled for Decommission
212	UCU264	2003	Ford	F-150 Tk	1FTRF17233NA77410	191674	**Scheduled for Decommission
213	UCU265	2003	Ford	F-150 Tk	1FTRF17253NA77411	150875	**Scheduled for Decommission
214	UCU269	2003	Ford	F-150 Tk	1FTRF17223NA77415	153131	**Scheduled for Decommission
215	UCU280	2004	Ford	F-150 Tk	2FTRF172X4CA13372	127742	**Scheduled for Decommission
216	UCU285	2004	Ford	F-150 Tk	2FTRF17254CA21749	165574	**Scheduled for Decommission
217	UCU291	2004	Ford	F-150 Tk	2FTRF17204CA21755	106400	Wrecked-Front End
218	UDJ827	2001	Freightliner	Bucket Tk	1FV6HJAA4YHG23335	9821	**Scheduled for Decommission
219	UDS474	2001	Freightliner	Dump Tk	1FVHBXAK61HJ23153	149773	**Scheduled for Decommission
220	UDU254	2002	Ford	F-150 Tk	1FTRF17212NB78167	110646	Wrecked-Front End
221	UDV501	2005	US Jetting	Jetter	1U9FS13165A044484	0	**Scheduled for Decommission
222	UDY003	1995	Hudson	Trailer	10HHTD1D6S1000011	0	**Scheduled for Decommission
223	UDY879	1995	Hudson	Trailer	10HHTD2A0S1000011	0	**Scheduled for Decommission
224	UDY915	1994	Hudson	Trailer	10HHTD1D6S1000008	0	**Scheduled for Decommission
225	UDY916	1994	Hudson	Trailer	10HHTD1D8S1000009	0	Age, Mileage, and Repairs
226	UEU386N	1995	Chevrolet	S-10 Tk	1GCCS19Z4SK249505	132497	**Scheduled for Decommission
227	UEU413	2000	Ford	Ranger Tk	1FTYR14V0YTA29576	121872	**Scheduled for Decommission
228	UEU415	2000	Ford	Ranger Tk	1FTYR14V4YTA29578	121274	**Scheduled for Decommission
229	UEU419	2001	Ford	Ranger Tk	1FTYR14U81PA73069	141935	**Scheduled for Decommission
230	UFB103N	1998	Chevrolet	Astro Van	1GNDM19W3WB167377	31736	**Scheduled for Decommission
231	UFJ507N	1994	Ford	F-350 Tk	1FDJF37H5REA18098	78193	Age, Mileage, and Repairs
232	UFU014	2002	Ford	F-150 Tk	1FTRF17232NB78168	280384	**Scheduled for Decommission
233	UFU018N	1992	Ford	F-150 Tk	1FTEF15N6NNA49924	67792	**Scheduled for Decommission
234	UFU019N	1997	Ford	F-250 Tk	1FTHF25H9VEB74087	83121	Age, Mileage, and Repairs
235	UFU028N	1999	Ford	F-150 Tk	1FTRF17W8XNC02491	78479	**Scheduled for Decommission
236	UFU029N	2001	Ford	F-150 Tk	1FTRF17W01NA58118	107069	**Scheduled for Decommission
237	USJ206	1995	Ford	F-350 Tk	1FDJW35H7SEA64718	189056	Age, Mileage, and Repairs
238	USJ463	1995	Ford	Vac Tk	1FDXF80C5SVA27119	78507	**Scheduled for Decommission
239	USJ466	1996	Ford	F-450 Tk	1FDLF47F2TEB19250	251939	Age, Mileage, and Repairs
240	USJ873	2001	Ford	F-350 Tk	1FDWW36S71ED15090	268625	**Scheduled for Decommission
241	USV882	1999	Hudson	Jetter Trailer	1U9FS1310XA044503	1578 Hrs	**Scheduled for Decommission
242	USV883	1999	Hudson	Jetter Trailer	1U9FS1310XA044502	1092 Hrs	**Scheduled for Decommission
243	USY877	1990	Eagle Beav	Trailer	112TEV342LA036879	0	Age, Mileage, and Repairs
244	UWA027	1999	Ford	Explorer	1FMZU34XXXZB00564	88914	**Scheduled for Decommission
245	UWB038	1995	Chevrolet	Step Van	1GBHP32K7S3315799	94703	**Scheduled for Decommission
246	UWB039	1995	Chevrolet	Step Van	1GBHP32K6S3315731	85671	**Scheduled for Decommission

Qty	EQUIP.#	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE / Hours	REMOVAL REASON
247	UWD427	1991	Ford	Dump Tk	1FDWK74P7MVA33425	39085	**Scheduled for Decommission
248	UWD492N	1992	Ford	Dump Tk	1FDYL90A3NVA01785	94998	**Scheduled for Decommission
249	UWL660	1991	Gehl	Front Loader	8362	1525 Hrs	**Scheduled for Decommission
250	UWL662	1991	Bobcat	Front Loader	503112281	2685 Hrs	**Scheduled for Decommission
251	UWT028	1983	Ford	4610 Tractor	C679203	256-Hr	Age, Mileage, and Repairs
252	UWU010	1994	Ford	Ranger Tk	1FTCR10U4RTA57969	56554	**Scheduled for Decommission
253	UWU015	1995	Chevrolet	S-10 Tk	1GCCS14Z7SK247609	72500	**Scheduled for Decommission
254	UWU015	1995	Chevrolet	S-10 Tk	1GCCS14Z7SK247609	72500	**Scheduled for Decommission
255	UWU047	2002	Ford	F-150 Tk	1FTRF17292NB91894	59688	**Scheduled for Decommission
256	UWU050	2003	Ford	F-150 Tk	1FTRF17243NB39087	104521	**Scheduled for Decommission
257	UWU111	2000	Ford	Ranger Tk	1FTYR14V6YTA29579	143585	**Scheduled for Decommission
258	70586	1996	Ford	F-350 Truck	1FTJW35H5TEB		Age, Mileage, and Repairs(airport)
	Various other small tools and equipment						
**Note: Listed vehicles and equipment are scheduled for disposal, pending final decommissioning.							

**RESOLUTION OF THE CHARLOTTE CITY COUNCIL
PRESCRIBING PROCEDURES
FOR DISPOSAL OF SURPLUS PERSONAL PROPERTY
VALUED AT LESS THAN \$30,000.00**

Whereas the City of Charlotte, from time to time has personal property which is no longer needed or required;

Whereas North Carolina General Statute 160A-266 authorizes City Council to adopt procedures for the disposal or exchange of personal property valued at less than \$30,000 for any one item or group of items; and

Whereas North Carolina General Statute 160A-270 provides that City Council may conduct electronic auctions of the City's personal property by authorizing the establishment of an electronic auction procedure or by authorizing the use of existing private or public electronic auction services; and

Whereas City Council desires to adopt procedures for the disposal and exchange of surplus personal property valued at less than \$30,000 for any one item or group of items, including but not limited to disposal and exchange by electronic means;

NOW THEREFORE BE IT RESOLVED:

Section 1. Property That Can be Disposed of Under this Resolution. The Director of Shared Services is hereby authorized to declare surplus and dispose of any personal property owned by the City of Charlotte when, in his or her judgment, each of the following three criteria are met:

- a) the item or group of items to be disposed of has a fair market value of less than thirty thousand dollars (\$30,000.00);
- b) the property is no longer necessary for the conduct of City business; and,
- c) sound property management principles and financial considerations indicate that the interests of the City of Charlotte would be best served by disposing of the property.

Personal property that, in the judgment of the Shared Services Director, meets these three criteria is referred to in this Resolution as "Surplus Property."

Section 2. Methods of Disposition. The Director of Shared Services may dispose of Surplus Property by any means which he or she judges reasonably calculated to secure for the City the fair market value in money or other consideration and to accomplish the disposal efficiently and economically, including but not limited to the methods of sale provided in Article 12 of North Carolina General Statutes, Chapter 160A-266 and 160A-270. Such sale may be public or private, and with or without notice and minimum waiting period.

Section 3. Sale by Electronic Auction. As one of several means of disposing of Surplus Property, Shared Services Director is specifically authorized to dispose of Surplus Property by electronic means. The Shared Services Director is authorized to establish procedures for disposing of Surplus Property by electronic means, and is further authorized to use existing public or private electronic auction services to dispose of Surplus Property. Notwithstanding the requirements of North Carolina General Statute 160A-270, the City shall not be required to provide advance notice of electronic auctions of such Surplus Property.

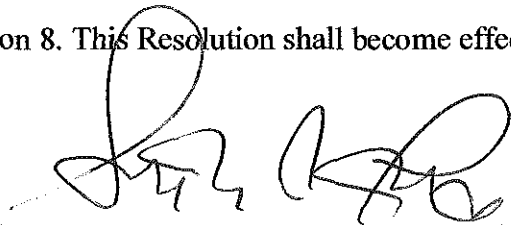
Section 4. Terms of Disposition. The Surplus Property shall be sold to the party who tenders the highest offer, or exchanged for any property or services useful to the City of Charlotte if greater value may be obtained in that manner, and the Director of Shared Services is hereby authorized to execute and deliver any applicable title documents necessary or appropriate to consummate such sale. If no offers are received within a reasonable time, the Director of Shared Services may retain the property for the City, obtain any reasonably available salvage value, or cause it to be disposed of as waste material. No Surplus Property may be donated except by resolution of the City Council.

Section 5. Records and Reports. The City's Asset Recovery and Disposal Manager shall keep a record of all property sold under the authority of this Resolution and that record shall describe the property sold or exchanged, to whom it was sold, or with whom it was exchanged, and the amount of money or other consideration received for each sale or exchange. This record shall be reported to City Council on a semiannual basis. One report will be due each February 1, summarizing sales from the preceding July 1 through December 31, and the other report will be due each August 1, summarizing sales from the preceding January 1 through June 30.

Section 6: Delegation. The Shared Services Director is authorized to delegate any or all of the authority granted or responsibilities assigned under this Resolution to other City employees.

Section 7. This Resolution is adopted pursuant to the provisions of North Carolina General Statutes 160A-266 and 160A-270.

Section 8. This Resolution shall become effective upon adoption.

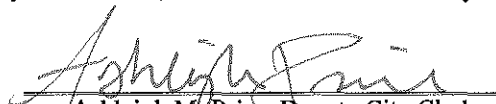
A handwritten signature in black ink, appearing to read 'Anthony Foxx', is written over a horizontal line. The signature is stylized and cursive.

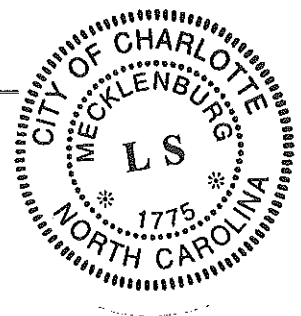
Anthony Foxx, Mayor

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (808-810).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



CHARLOTTE CITY COUNCIL
RESOLUTION
AUTHORIZING EXECUTION OF AN
INTERLOCAL AGREEMENT FOR RADIO SERVICE BETWEEN
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY AND CITY OF GASTONIA

WHEREAS, under North Carolina General Statutes §160A-461 and §153A-445, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, in December of 2003, the City of Charlotte and Mecklenburg County entered into an Interlocal Agreement consolidating all functions of the Public Safety Radio Network within Mecklenburg County under the City of Charlotte. That agreement provides that the City and the County will work together to promote regional participation in building a shared radio network (the “Regional Public Safety Radio Network”).

WHEREAS, on or about May 27, 2008 the City of Gastonia entered into an Interlocal Agreement for Access to and Service of Radio System under which Gastonia joined the Regional Public Safety Radio Network as a participant using Charlotte/Mecklenburg infrastructure (the “2008 Gastonia Radio Interlocal”).

WHEREAS, the City of Gastonia has now obtained funding to build its own radio subsystem to participate in the Regional Public Safety Radio Network instead of participating as a user on the Charlotte / Mecklenburg infrastructure.

WHEREAS, having Gastonia buy its own radio subsystem will enhance the technical capability and interoperability of the Regional Public Safety Radio Network.

WHEREAS, addition of the Gastonia radio subsystem will entail terminating the 2008 Gastonia Radio Interlocal and having the City of Gastonia, the City of Charlotte and Mecklenburg County enter into a new Interlocal Agreement for Radio Service.

WHEREAS, the City of Charlotte, City of Gastonia and Mecklenburg County now desire: (a) to terminate by mutual consent the 2008 Gastonia Radio Interlocal and replace it with a new Interlocal Agreement for Radio Service, a copy of which is attached to this resolution as Exhibit A (the “Agreement”), and (b) to authorize their respective City and County Managers to amend the Agreement to incorporate any future changes that the parties may agree to from time to time regarding the radio service or support provided under the Agreement, so long as such changes do not impose any costs on the City that are not subject to reimbursement by the City of Gastonia.

July 23, 2012

Resolution Book 43, Page 812

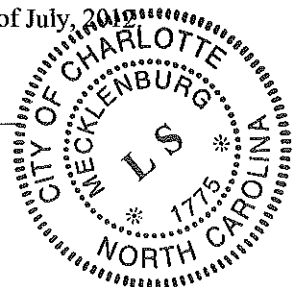
NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that the Agreement is hereby approved, that the City Manager is hereby authorized to execute such Agreement in substantially the form attached to this Resolution, that the City Manager is hereby authorized to terminate the 2008 Gastonia Radio Interlocal in accordance with the Agreement, that this Resolution shall be spread upon the minutes, and that the City Manager is authorized to amend the Agreement to incorporate any future changes that the City Manager, City of Gastonia and Mecklenburg County may agree to from time to time regarding the radio service or support provided under the Agreement, so long as such changes do not impose any costs on the City that are not subject to reimbursement by the City of Gastonia.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (811-812).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

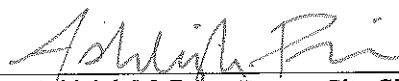
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of July 2012 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

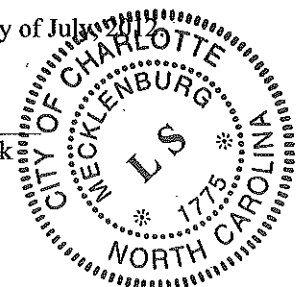
CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (813-815).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.



Ashleigh M. Pice, Deputy City Clerk



July 28, 2012

Resolution Book 43, Page 814

Property Tax Refund Requests

Name	Refund
ALBANESE, MARY LISA	\$ 44.57
ALPHA SOLUTIONS LLC	47.19
ANDERSON, FRANK C	55.39
ANDRICHUK, ANTHONY J	69.81
BAC TAX SERVICE CORPORATION	410.74
BARNHILL, GRADY MICHAEL	3.06
BB & T	103.30
BRYAN, SETH	86.97
C WATSON PROPERTIES LLC	45.15
CARSTARPHEN, J MARTIN IV	27.53
CASSELL, L DEAN	72.98
CHANDLER, JOHNNY L	78.22
CHASE	237.35
CHRISTY, BRIAN L	39.56
CITIMORTGAGE INC	63.30
CLEMENTI HOMES LLC	62.82
CONVENIENT CLOSING SERVICES	36.27
COSBY, JANET L	40.95
CRANFOR, BUCKLEY, SCHULTZE, TOMCHIN ALLEN & BUIE PA	20.01
CRISIS HILL INC	24.03
CURCIO, AMY	45.15
DENNENY, JOSEPH	50.26
DKE PROPERTIES LLC, .	46.55
DUBOSE IV, THEODORE M	20.91
EDWARDS FAMILY HOUSE LLC, .	53.32
ELIZABETH INVESTMENT, LLC	85.21
EVE, ROBERT MICHAEL JR	83.31
FERRELL, GLENN W	92.30
FIFTH THIRD BANK	138.19
FREELAND, ALAN	57.24
FRIARS, EILEEN M	97.45
GEER, ROBERT	15.47
GMAC MORTGAGE	139.40
GREEN, BRENDA H	91.69
HAMILTON, PAULA BUIE	31.64
HARKEY, MYRLE R	12.23
HILL, CATHERINE C	33.51
HSBC MORTGAGE CORPORATION, USA	23.60
HURST, BRADLEY S	101.44
HURST, GERALD P	28.38
INTERCONTINANTAL FUND III VANGUARD CENTER LLC	119.61
IRWIN, JAMES H	32.12
JLE PROPERTIES LLC	11.64
JRHIV IRREVOCABLE TRUST	43.70
KIDD, DOROTHY W	38.34
KOTROTSIOS, DIMITRIOS S	54.92
KOTROTSIOS, SOTIRIOS D	55.39
LONG, DONALD F	56.32
LOWERY, RONALD LEE	59.87
MAHANES, RANDOLPH O	4.80
PARKER, JAY CARY	31.87
PLUMMER, BARBARA G	3.25

July 23, 2012

Resolution Book 43, Page 815

PREBLE, JAMES W	72.98
PRICE, FRANCIS EDWARD	94.95
RAY, PAUL L	30.59
REDDIN, THOMAS	22.28
REGIONS MORTGAGE	10.49
RICH, SOLOMON R	15.36
RITE AID HDQTRS CORP	72.60
RUSSELL, JEANNE-MARIE	6.53
S S PROPERTIES INC	72.14
SHARP, TERRELL	30.16
SHERRILL, PAMELA TUCKER	80.41
SIX BOYS LLC	85.17
SNOW, GUY LEIGHTON	39.33
STATE EMPLOYEE CREDIT UNION	129.54
STIKELEATHER RICHARD W	226.20
STROUPE, DALE M	40.02
STURDIVANT, LEROY	89.82
TEAGUE JOE	37.71
THOMAS, MASON P III	6.12
TPM PROPERTIES LP	485.88
UNIVERSITY PARK BAPTIST CHURCH	44.21
VASCO, MARK	19.67
WELLS FARGO HOME MORTGAGE	214.98
WHITE, JOHN DEWAYNE	17.68
WING, LEE H	60.03
Grand Total	\$ 5,333.13

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:


1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

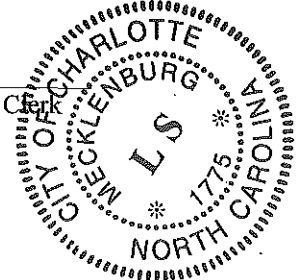
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of July 2012 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (816-817).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



**Mecklenburg County
Business Tax Collections
City Refunds**

Business Privilege License Tax Refund Requests	
BUSINESS NAME	AMT DUE
Alere Women's & Children's Health LLC	\$ 500.00
AME Consulting Engineers	2,422.88
Econo Lodge	76.00
Security Solutions & Management	2,162.81
Shields Inc	4,657.14
Subway #49078	76.00
ABC Phones of North Carolina, Inc	289.72
IHOP 4500	76.00
New American Mortgage LLC	3,480.00
Tesh's Grocery	76.25
Carolina Foods Inc	28.00
ADP Inc	2,460.00
	16,304.80

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CATS: BLUE LINE EXTENSION PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CATS: BLUE LINE EXTENSION PROJECT** and estimated to be **14,875 square feet (.341 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 097-111-08; said property currently owned by **ABDUL H. MOTAN; SEEMA MOTAN; FIRST CHARTER BANK, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

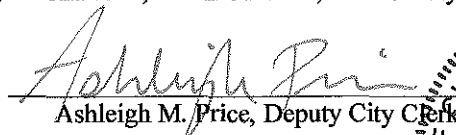
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

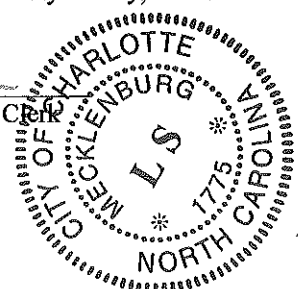
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 818.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **WISEMAN STORM DRAINAGE IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **WISEMAN STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **1,500 square feet (.034 acre) of storm drainage easement and 260 square feet (.006 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 135-093-88; said property currently owned by **BRYANT NELSON ALLEN and spouse, if any; PRINCIPAL RESIDENTIAL MORTGAGE CORPORATION, Beneficiary; CITY OF CHARLOTTE, Lienholder**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

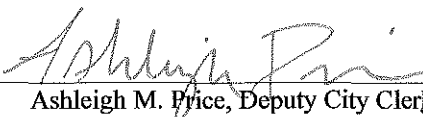
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

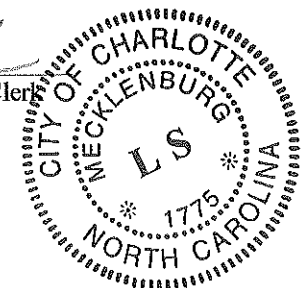
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 819.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **WISEMAN STORM DRAINAGE IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **WISEMAN STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **2,427 square feet (.056 acre) of storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 135-063-07; said property currently owned by **SUSAN GAIL MARCHISIO and spouse, if any; NAVY FEDERAL CREDIT UNION, Beneficiary, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

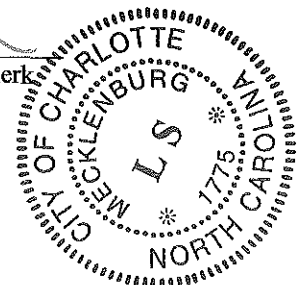
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 820.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **WISEMAN STORM DRAINAGE IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **WISEMAN STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **383 square feet (.009 acre) of storm drainage easement and 139 square feet (.003 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 135-051-28; said property currently owned by **GEORGE W. SPENCER and wife, LESLIE G. SPENCER; JPMORGAN CHASE BANK, N. A., Beneficiary; BRANCH BANKING AND TRUST COMPANY, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

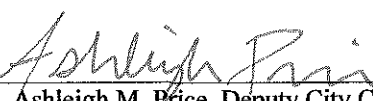
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

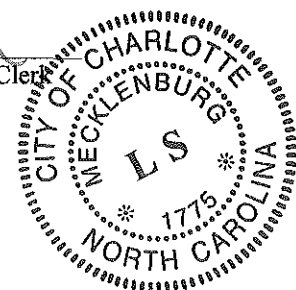
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 821.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **WISEMAN STORM DRAINAGE IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **WISEMAN STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **1,097 square feet (.025 acre) of storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 135-051-40; said property currently owned by **ROGER SCOTT SELLS and spouse, if any; STATE EMPLOYEES' CREDIT UNION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

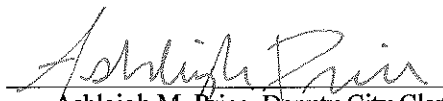
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day July, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 822.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of July, 2012.


Ashleigh M. Price, Deputy City Clerk

